



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **EMA ARCHITECTURE + DESIGN LIMITED**

Company Number: **SC256769**



Received for filing in Electronic Format on the: **05/10/2016**

X5GZ28AA

Company Name: **EMA ARCHITECTURE + DESIGN LIMITED**

Company Number: **SC256769**

Confirmation **05/10/2016**

Statement date:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **1900 ORDINARY shares held as at the date of this confirmation statement**

Name: **EWAN CAMPBELL MCINTYRE**

Shareholding 2: **950 transferred on 2015-10-31**

0 ORDINARY shares held as at the date of this confirmation statement

Name: **GRAINNE MARGARET MCINTYRE**

Shareholding 3: **100 B ORDINARY shares held as at the date of this confirmation statement**

Name: **CRAIG JOHNSTONE MAIN**

Shareholding 4: **100 A ORDINARY shares held as at the date of this confirmation statement**

Name: **KENNETH GORDON ROSS**

Persons with Significant Control (PSC)

Changes to PSC details

Details Prior to Change

Name: MR EWAN CAMPBELL MCINTYRE

Date of Birth: **/12/1971

New Details

Date of Change: 05/10/2016

New Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

Ceased as PSC

Date ceased: **30/09/2016**

Name: **MRS GRAINNE MARGARET MCINTYRE**

Date of Birth: ****/08/1970**

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor