



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **ACCOUNTANCY ASSURED (SECRETARIAL SERVICES) LTD.**

Company Number: **SC261517**



Received for filing in Electronic Format on the: **09/01/2017**

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Company Name: **ACCOUNTANCY ASSURED (SECRETARIAL SERVICES) LTD.**

Company Number: **SC261517**

Confirmation **07/01/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
	<b>GBP1</b>	Aggregate nominal value:	<b>2</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **ACCOUNTANCY ASSURED LIMITED**

Registered or Principal Office Address: **SUITE 1 BEAVERHALL HOUSE 27 BEAVERHALL ROAD  
EDINBURGH  
SCOTLAND  
EH7 4JE**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **SCOTLAND**

Country/state of register: **SCOTLAND**

Registration Number: **SC230881**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

## **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