



**Confirmation Statement**

Company Name: **THOMSON GRAY LIMITED**

Company Number: **SC270835**



Received for filing in Electronic Format on the: **02/08/2016**

X5CJ9W2Q

Company Name: **THOMSON GRAY LIMITED**

Company Number: **SC270835**

Confirmation **19/07/2016**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>620</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>62</b>

Prescribed particulars

**ALL SHARES RANK EQUALLY IN ALL RESPECTS AND HAVE THE RIGHT: (1) TO VOTE; (2) TO PARTICIPATE IN THE PAYMENT OF DIVIDENDS; (3) TO PARTICIPATE IN A RETURN OF CAPITAL (INCLUDING ON WINDING UP); (4) NONE OF THE SHARES ARE REDEEMABLE OR ARE LIABLE TO BE REDEEMED.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>620</b>
		Total aggregate nominal value:	<b>62</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **400 ORDINARY shares held as at the date of this confirmation statement**

Name: **S G GRAY**

Shareholding 2: **175 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES SCOTT GIBSON**

Shareholding 3: **30 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN MCKAIG**

Shareholding 4: **15 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROSS LOVATT**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **01/07/2016**  
registrable:

Name: **MR JAMES SCOTT GIBSON**

Service address recorded as Company's registered office

Country/State Usually **SCOTLAND**  
Resident:

Date of Birth: **\*\*/05/1974**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares 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