



Confirmation Statement

Company Name: **BARR + WRAY GROUP LIMITED**

Company Number: **SC276252**



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Company Name: **BARR + WRAY GROUP LIMITED**

Company Number: **SC276252**

Confirmation **21/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	91785
Currency:	GBP	Aggregate nominal value:	91785

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	91785
		Total aggregate nominal value:	91785
		Total aggregate amount unpaid:	0

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:	4125 ORDINARY shares held as at the date of this confirmation statement
Name:	DEREK BARTON
Shareholding 2:	4125 ORDINARY shares held as at the date of this confirmation statement
Name:	ANNE CAMERON
Shareholding 3:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	MARIAN MACDONALD
Shareholding 4:	4125 ORDINARY shares held as at the date of this confirmation statement
Name:	HELEN NOBLE
Shareholding 5:	9285 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN MONTGOMERIE
Shareholding 6:	265 ORDINARY shares held as at the date of this confirmation statement
Name:	SANDRA GUNN
Shareholding 7:	4125 ORDINARY shares held as at the date of this confirmation statement
Name:	MARION JOHNSON
Shareholding 8:	41250 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER ALISTER MACDONALD
Shareholding 9:	2063 ORDINARY shares held as at the date of this confirmation statement
Name:	ANNE MITCHELL
Shareholding 10:	4125 ORDINARY shares held as at the date of this confirmation statement
Name:	IRENE MCCLURE
Shareholding 11:	16235 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID GUNN

Shareholding 12: **2062 ORDINARY shares held as at the date of this confirmation statement**
Name: **IAN MITCHELL**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR ALEXANDER ALISTER MACDONALD**

Service address recorded as Company's registered office

Country/State Usually **SCOTLAND**
Resident:

Date of Birth: ****/01/1958**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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