



Confirmation Statement

Company Name: **GCJ Limited**

Company Number: **SC278916**



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Received for filing in Electronic Format on the: **09/02/2017**

Company Name: **GCJ Limited**

Company Number: **SC278916**

Confirmation **26/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A NON-	Number allotted	1
	VOTING	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

THEY HAVE ATTACHED TO THEM NO RIGHT TO VOTE, THEY RANK PARI PASSU AS REGARDS DIVIDENDS (BUT DIRECTORS HAVE THE RIGHT TO ISSUE PROPORTIONAL DIVIDENDS), THEY RANK SECOND TO ORDINARY SHARES FOR CAPITAL DISTRIBUTION; THEY CONFER A RIGHT OF REDEMPTION.

Class of Shares:	B NON-	Number allotted	1
	VOTING	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

THEY HAVE ATTACHED TO THEM NO RIGHT TO VOTE, THEY RANK PARI PASSU AS REGARDS DIVIDENDS (BUT DIRECTORS HAVE THE RIGHT TO ISSUE PROPORTIONAL DIVIDENDS), THEY RANK SECOND TO ORDINARY SHARES FOR CAPITAL DISTRIBUTION; THEY CONFER A RIGHT OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	53
	A	Aggregate nominal value:	53

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. BUT IT SHOULD BE NOTED THE DIRECTORS HAVE THE RIGHT TO ISSUE PROPORTIONATE DIVIDENDS.

Class of Shares:	ORDINARY	Number allotted	53
	B	Aggregate nominal value:	53

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS

OF REDEMPTION. BUT IT SHOULD BE NOTED THE DIRECTORS HAVE THE RIGHT TO ISSUE PROPORTIONATE DIVIDENDS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	108
		Total aggregate nominal value:	108
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **GAVIN BRUCE CHALMERS**

Service Address: **LAWRENCE OF KEMNAY, ELPHINSTONE ROAD PORT
ELPHINSTONE
INVERURIE
ABERDEENSHIRE
UNITED KINGDOM
AB51 3RN**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/03/1969**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

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

Name: **JOHN NORMAN MACLEOD**

Service Address: **LAWRENCE OF KEMNAY ELPHINSTONE ROAD PORT
ELPHINSTONE
INVERURIE
ABERDEENSHIRE
UNITED KINGDOM
AB51 3RN**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/05/1973**

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.

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