Companies House

# CS01(ef)

## Confirmation Statement

Company Name: **AFS HOLDINGS (SCOTLAND) LIMITED**
Company Number: **SC310130**

Received for filing in Electronic Format on the:**27/10/2016**

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Company Name: **AFS HOLDINGS (SCOTLAND) LIMITED**

Company Number: **SC310130**

Confirmation Statement date: **13/10/2016**

# Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of Shares:** | **ORDINARY** | Number allotted | **100000** |
| Currency: | **GBP** | Aggregate nominal value: | **100000** |

Prescribed particulars

**NONE.**

# Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| Currency: | **GBP** | Total number of shares: | **100000** |
| | | Total aggregate nominal value: | **100000** |
| | | 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: | **25000 transferred on 2015-11-01**<br>**25100 ORDINARY shares held as at the date of this confirmation statement** |
| Name: | **PAUL EDWARD SCARFF** |
| Shareholding 2: | **24950 transferred on 2016-04-01**<br>**24950 ORDINARY shares held as at the date of this confirmation statement** |
| Name: | **ALUN ROBERT EVANS** |
| Shareholding 3: | **25000 ORDINARY shares held as at the date of this confirmation statement** |
| Name: | **YVONNE SCARFF** |
| Shareholding 4: | **24950 ORDINARY shares held as at the date of this confirmation statement** |
| Name: | **SUSAN ALEXANDRA EVANS** |

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

| | |
|---|---|
| Date that person became registrable: | **06/04/2016** |
| Name: | **MR PAUL EDWARD SCARFF** |
| Service Address: | 8 GREENWOOD DRIVE<br>JOHNSTONE<br>SCOTLAND<br>PA5 0AY |
| Country/State Usually Resident: | **SCOTLAND** |
| Date of Birth: | ****/06/1969** |
| 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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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 registrable: | **06/04/2016** |
| Name: | **MR ALUN ROBERT EVANS** |
| Service Address: | 7 PEACOCK AVENUE<br>BONNYRIGG<br>UNITED KINGDOM<br>EH19 3RS |
| Country/State Usually Resident: | **UNITED KINGDOM** |
| Date of Birth: | ****/11/1972** |
| Nationality: | **BRITISH** |

## Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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