



Confirmation Statement

Company Name: **ARMSTRONG & ARMSTRONG LIMITED**

Company Number: **SC316269**



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

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Company Name: **ARMSTRONG & ARMSTRONG LIMITED**

Company Number: **SC316269**

Confirmation **09/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	20
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

ALL ORDINARY SHARES CARRY THE SAME RIGHTS AND ARE SUBJECT TO THE SAME RESTRICTIONS. THE HOLDER OF AN ORDINARY SHARE IS ENTITLED ON A SHOW OF HANDS TO ONE VOTE AND ON A POLL TO ONE VOTE FOR EVERY SHARE OF WHICH HE/SHE IS A HOLDER. ALL ORDINARY SHARES ARE ENTITLED TO PARTICIPATE EQUALLY IN DIVIDENDS AND DISTRIBUTIONS (INCLUDING A DISTRIBUTION ON A WINDING UP). ORDINARY SHARES ARE NOT SUBJECT TO REDEMPTION.

Class of Shares:	PREFERENCE	Number allotted	447063
Currency:	GBP	Aggregate nominal value:	447063

Prescribed particulars

ALL PREFERENCE SHARES CARRY THE SAME RIGHTS AND ARE SUBJECT TO THE SAME RESTRICTIONS. THE PREFERENCE SHARES HAVE NO VOTING RIGHTS OR DIVIDEND RIGHTS. THEY ARE SUBJECT TO REDEMPTION IN CERTAIN CIRCUMSTANCES AT THE OPTION OF THE HOLDER. ON A RETURN OF ASSETS ON LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE APPLIED FIRSTLY IN PAYING TO THE HOLDERS OF THE PREFERENCE SHARES THE NOMINAL VALUE THEREOF, TOGETHER WITH INTEREST. ANY REMAINING BALANCE SHALL BE DISTRIBUTED EQUALLY AMONGST THE HOLDERS OF THE ORDINARY SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	447083
		Total aggregate nominal value:	447065
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MS MORAG ELIZABETH MARGARET ARMSTRONG**

Service address recorded as Company's registered office

Country/State Usually **SCOTLAND**
Resident:

Date of Birth: ****/01/1962**

Nationality: **BRITISH**

Nature of control

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

Notification Details

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

Name: **MRS ANN MCMANUS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/10/1957**

Nationality: **BRITISH**

Nature of control

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

Notification Details

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

Name: **MS EILEEN ROSE GALLAGHER**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/11/1959**

Nationality: **BRITISH**

Nature of control

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

Notification Details

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

Name: **MRS JO ARMSTRONG**

Service address recorded as Company's registered office

Country/State Usually **SCOTLAND**
Resident:

Date of Birth: ****/03/1959**

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