



Confirmation Statement

Company Name: **Ingenium Design Solutions Limited**

Company Number: **SC368700**



X5KGVZMY

Received for filing in Electronic Format on the: **25/11/2016**

Company Name: **Ingenium Design Solutions Limited**

Company Number: **SC368700**

Confirmation **17/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

EACH SHARE SHALL HAVE FULL VOTING AND DIVIDEND RIGHTS

Class of Shares:	SPECIAL	Number allotted	1
	A	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

EACH SHARE SHALL HAVE FULL DIVIDEND RIGHTS AND NO VOTING RIGHTS

Class of Shares:	SPECIAL	Number allotted	1
	B	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

EACH SHARE SHALL HAVE FULL DIVIDEND RIGHTS AND NO VOTING RIGHTS

Class of Shares:	SPECIAL	Number allotted	1
	C	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

EACH SHARE SHALL HAVE FULL DIVIDEND RIGHTS AND NO VOTING RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	103
		Total aggregate nominal value:	103
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR SCOTT MCARTHUR**

Service Address: **6TH FLOOR, GORDON CHAMBERS 90 MITCHELL STREET
GLASGOW
SCOTLAND
G1 3NQ**

Country/State Usually
Resident: **SCOTLAND**

Date of Birth: ****/03/1980**

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 holds, directly or indirectly, more than 50% but less than 75% of the voting rights 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.

Notification Details

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

Name: **MRS KIRSTI MCARTHUR**

Service Address: **6TH FLOOR, GORDON CHAMBERS 90 MITCHELL STREET
GLASGOW
SCOTLAND
G1 3NQ**

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

Date of Birth: ****/09/1981**

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.

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