



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **APS GROUP (SCOTLAND) LIMITED**

Company Number: **SC369510**



Received for filing in Electronic Format on the: **03/01/2017**

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Company Name: **APS GROUP (SCOTLAND) LIMITED**

Company Number: **SC369510**

Confirmation **02/12/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

# Full details of Shareholders

The details below relate to individuals/corporate bodies that are shareholders as at the confirmation statement date.

A full list of shareholders who held at least 5% of the issued shares in any class for a traded company are shown below

Shareholding 1: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **APS GROUP LIMITED CHETHAM HOUSE BIRD HALL LANE CHEADLE  
HEATH CHESHIRE SK3 0ZP**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a  
registrable RLE: **01/12/2016**

Name: **APS GROUP LTD**

Registered or Principal  
Office Address: **CHETHAM HOUSE BIRD HALL LANE  
STOCKPORT  
ENGLAND  
SK3 0ZP**

Legal Form: **LIMITED COMPANY**

Governing Law: **LIMITED LIABILITY**

Register: **ENGLAND**

Country/state of register: **ENGLAND**

Registration Number: **06517986**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares 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