



Confirmation Statement

Company Name: **TEAM MAGNUS LIMITED**

Company Number: **SC378207**



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Company Name: **TEAM MAGNUS LIMITED**

Company Number: **SC378207**

Confirmation **07/05/2017**

Statement date:

Sic Codes: **74100**

Principal activity **specialised design activities**
description:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|---------------|
| Class of Shares: | A | Number allotted | 150643 |
| | ORDINARY | Aggregate nominal value: | 150643 |
| Currency: | GBP | | |

Prescribed particulars

**1 VOTE PER SHARE ON A POLL 1 EQUAL RIGHT PER SHARE IN ANY ORDINARY SHARE
DIVIDEND DECLARED 1 EQUAL RIGHT PER SHARE IN THE DISTRIBUTION OF ANY
SURPLUS DUE TO THE ORDINARY SHAREHOLDERS ON A WINDING UP**

| | | | |
|-------------------------|-----------------|--------------------------|--------------|
| Class of Shares: | B | Number allotted | 74250 |
| | ORDINARY | Aggregate nominal value: | 74250 |
| Currency: | GBP | | |

Prescribed particulars

**1 VOTE PER SHARE ON A POLL 1 EQUAL RIGHT PER SHARE IN ANY ORDINARY SHARE
DIVIDEND DECLARED 1 EQUAL RIGHT PER SHARE IN THE DISTRIBUTION OF ANY
SURPLUS DUE TO THE ORDINARY SHAREHOLDERS ON A WINDING UP**

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|---------------|
| Currency: | GBP | Total number of shares: | 224893 |
| | | Total aggregate nominal value: | 224893 |
| | | 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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **113250 A ORDINARY shares held as at the date of this confirmation statement**

Name: **KRISTINE MOODY**

Shareholding 2: **74250 B ORDINARY shares held as at the date of this confirmation statement**

Name: **KRISTINE MOODY IN TRUST FOR ANNA MOODY, MAGNUS MOODY AND ERIC MOODY**

Shareholding 3: **1500 A ORDINARY shares held as at the date of this confirmation statement**

Name: **HILDE GLAD**

Shareholding 4: **20000 transferred on 2016-05-23
0 A ORDINARY shares held as at the date of this confirmation statement**

Name: **SVEIN HAGA**

Shareholding 5: **25255 A ORDINARY shares held as at the date of this confirmation statement**

Name: **NEIL KAMDAR**

Shareholding 6: **10638 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JANE SPENCER-NAIRN**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **KRISTINE MOODY**

Service address recorded as Company's registered office

Country/State Usually **SCOTLAND**
Resident:

Date of Birth: ****/03/1972**

Nationality: **NORWEGIAN**

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