



Confirmation Statement

Company Name: **APPS CENTRAL LIMITED**

Company Number: **SC379269**



Received for filing in Electronic Format on the: **08/06/2017**

X68500QX

Company Name: **APPS CENTRAL LIMITED**

Company Number: **SC379269**

Confirmation **26/05/2017**

Statement date:

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: | 24000 ORDINARY SHARES shares held as at the date of this confirmation statement |
| Name: | VICTOR JULIAN DOUGLAS ALLAN |
| Shareholding 2: | 666000 ORDINARY SHARES shares held as at the date of this confirmation statement |
| Name: | MARCUS JONATHAN BROOK |
| Shareholding 3: | 122000 ORDINARY SHARES shares held as at the date of this confirmation statement |
| Name: | SHEILA NOBLE |
| Shareholding 4: | 463694 ORDINARY SHARES shares held as at the date of this confirmation statement |
| Name: | MICK EMPSON |
| Shareholding 5: | 354865 ORDINARY SHARES shares held as at the date of this confirmation statement |
| Name: | CHARLES MCMICKING |
| Shareholding 6: | 72760 ORDINARY SHARES shares held as at the date of this confirmation statement |
| Name: | IAN REED |
| Shareholding 7: | 18198 ORDINARY SHARES shares held as at the date of this confirmation statement |
| Name: | DUNCAN CRAWFORD |
| Shareholding 8: | 72760 ORDINARY SHARES shares held as at the date of this confirmation statement |
| Name: | JAMES BRIERLEY |
| Shareholding 9: | 30917 ORDINARY SHARES shares held as at the date of this confirmation statement |
| Name: | CHARLES MACLACHLAN |
| Shareholding 10: | 54594 ORDINARY SHARES shares held as at the date of this confirmation statement |
| Name: | FLORA JOYCE MCLEAN |
| Shareholding 11: | 36388 ORDINARY SHARES shares held as at the date of this confirmation statement |
| Name: | DAVID ROUCHE |

Shareholding 12: **18198 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **PAUL JOURDAN**

Shareholding 13: **9099 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **TIM GATLAND**

Shareholding 14: **90991 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **JAMIE LANDALE**

Shareholding 15: **18198 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **BEN WEATHERALL**

Shareholding 16: **18198 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **WILLIAM WEMYSS**

Shareholding 17: **18198 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **BELINDA MCMICKING**

Shareholding 18: **0 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **IAN WEST**

Shareholding 19: **90991 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **IAN WEST**

Shareholding 20: **60000 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **NICHOLAS HYNES**

Shareholding 21: **18182 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **HAMISH & FLORA MCLEAN**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **01/07/2016**
registrable:

Name: **MR MICK RICHARD EMPSON**

Service address recorded as Company's registered office

Country/State Usually **SCOTLAND**
Resident:

Date of Birth: ****/10/1964**

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 **01/07/2016**
registrable:

Name: **MR MARCUS JONATHAN BROOK**

Service address recorded as Company's registered office

Country/State Usually **SCOTLAND**
Resident:

Date of Birth: ****/03/1967**

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.

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