

### **Confirmation Statement**

Company Name: 336 FINANCIAL MANAGEMENT LTD

Company Number: SC404120

Received for filing in Electronic Format on the: 29/07/2016



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Company Name: 336 FINANCIAL MANAGEMENT LTD

Company Number: SC404120

Confirmation 26/07/2016

Statement date:

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 300

Currency: GBP Aggregate nominal value: 300

Prescribed particulars

Currency:

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)			
GBP	Total number of shares:	300	
	Total aggregate nominal	300	
	value:		

Total aggregate amount

300

unpaid:

### **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.

A full list of shareholders for a non-traded company are shown below

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

statement

Name: **ELAINE WALKER** 

Shareholding 2: **60 transferred on 2016-03-01** 

140 ORDINARY shares held as at the date of this confirmation

statement

Name: **DOUGLAS YOUNG** 

Shareholding 3: 60 ORDINARY shares held as at the date of this confirmation statement

Name: CAROL YOUNG

## **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

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

Name: MR DOUGLAS ALEXANDER YOUNG

Service address recorded as Company's registered office

Country/State Usually

**SCOTLAND** 

Resident:

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

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

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

#### **Notification Details**

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

Name: MRS ELAINE WALKER

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 holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

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

Commination 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
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manage