



Confirmation Statement

Company Name: **BRIGHT ASCENSION LIMITED**

Company Number: **SC407753**



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Company Name: **BRIGHT ASCENSION LIMITED**

Company Number: **SC407753**

Confirmation **20/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	200
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

THE ORDINARYT SHARES HAVE ATTACHED TO THEM VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING-UP) RIGHTS. THEY DO NOT CONFER ANY RIGHTS OR REDEMPTION.

Class of Shares:	A	Number allotted	150000
	SHARES	Aggregate nominal value:	150000
Currency:	GBP		

Prescribed particulars

THE A SHARES HAVE ATTACHED TO THEM DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING-UP) RIGHTS. THEY DO NOT CONFER ANY VOTING RIGHTS OR RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	150200
		Total aggregate nominal value:	150002
		Total aggregate amount unpaid:	15002

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: **PETER DAVID MENDHAM**

Shareholding 2: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK MCCRUM**

Shareholding 3: **150000 A SHARES shares held as at the date of this confirmation statement**

Name: **CAPITAL FOR COLLEAGUES PLC**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **20/09/2016**
registrable:

Name: **MR PETER DAVID MENDHAM**

Service address recorded as Company's registered office

Country/State Usually **SCOTLAND**
Resident:

Date of Birth: ****/01/1979**

Nationality: **SCOTISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

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

Notification Details

Date that person became **20/09/2016**
registrable:

Name: **MR MARK MCCRUM**

Service address recorded as Company's registered office

Country/State Usually **SCOTLAND**
Resident:

Date of Birth: ****/07/1980**

Nationality: **SCOTTISH**

Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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 holds, directly or indirectly, more than 25% but not more than 50% 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