



Confirmation Statement

Company Name: **Six By Six Limited**

Company Number: **SC467416**



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X61DNAPC

Company Name: **Six By Six Limited**

Company Number: **SC467416**

Confirmation **14/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	B	Number allotted	34
	ORDINARY	Aggregate nominal value:	34

Currency: **GBP**

Prescribed particulars

SHARES HAVE FULL VOTING RIGHTS AND ARE ENTITLED TO ATTEND ANY MEMBERS MEETINGS OR VOTE ON ANY MEMBERS RESOLUTIONS OF THE COMPANY. DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS. DISTRIBUTION ON A WINDING UP - SHARES OF ALL CLASSES RANK EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. THE SHARES ARE NOT REDEEMABLE SHARES.

Class of Shares:	A	Number allotted	34
	ORDINARY	Aggregate nominal value:	34

Currency: **GBP**

Prescribed particulars

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Class of Shares:	C	Number allotted	34
	ORDINARY	Aggregate nominal value:	34

Currency: **GBP**

Prescribed particulars

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Class of Shares:	D	Number allotted	34
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	ORDINARY	Aggregate nominal value:	34
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Currency:	GBP
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Prescribed particulars

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Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	136
		Total aggregate nominal value:	136
		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: **34 C ORDINARY shares held as at the date of this confirmation statement**

Name: **NICHOLAS CRAMPSEY**

Shareholding 2: **34 transferred on 2016-11-07
0 A ORDINARY shares held as at the date of this confirmation statement**

Name: **EDMUND RICHARD WILLIAM FITZJOHN**

Shareholding 3: **34 D ORDINARY shares held as at the date of this confirmation statement**

Name: **DANIEL NESS**

Shareholding 4: **34 B ORDINARY shares held as at the date of this confirmation statement**

Name: **KEVIN LUKE WALKER**

Shareholding 5: **34 A ORDINARY shares held as at the date of this confirmation statement**

Name: **KEVIN LUKE WALKER**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR KEVIN LUKE WALKER**

Service Address: **6/2 100 LANCEFIELD QUAY
GLASGOW
UNITED KINGDOM
G3 8HF**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/01/1980**

Nationality: **SCOTTISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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