



Confirmation Statement

Company Name: **405 TAXIS LTD.**

Company Number: **SC537523**



X6855H2X

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

Company Name: **405 TAXIS LTD.**

Company Number: **SC537523**

Confirmation **07/06/2017**

Statement date:

Sic Codes: **49320**

Principal activity **Taxi operation**
description:

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		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:	1 transferred on 2016-06-08
	1 transferred on 2016-06-08
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	SUSAN MCINTOSH
Shareholding 2:	1 transferred on 2016-10-11
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	NORMAN BRODIE HENDERSON
Shareholding 3:	1 transferred on 2016-10-11
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	NORMAN BRODIE HENDERSON
Shareholding 4:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN HARRIS
Shareholding 5:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	ELIZABETH HARRIS

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **11/10/2016**

Name: **MR IAN HARRIS**

Service Address: **136 BODEN STREET
GLASGOW
SCOTLAND
G40 3PX**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/10/1950**

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.

Notification Details

Date that person became **11/10/2016**
registrable:

Name: **MRS ELIZABETH HARRIS**

Service Address: **136 BODEN STREET
GLASGOW
SCOTLAND
G40 3PX**

Country/State Usually
Resident: **SCOTLAND**

Date of Birth: ****/03/1953**

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.

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