



**Confirmation Statement**

Company Name: **IAN S. FERGUSON & SONS LIMITED**

Company Number: **01474497**



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Company Name: **IAN S. FERGUSON & SONS LIMITED**

Company Number: **01474497**

Confirmation **19/11/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1935</b>
	<b>GBP1</b>	Aggregate nominal value:	<b>1935</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**ALL SHARES CARRY EQUAL VOTING RIGHTS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1935</b>
		Total aggregate nominal value:	<b>1935</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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:	<b>733 transferred on 2016-09-30</b>
	<b>0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>EXECUTORS OF IAN STEELE FERGUSON</b>
Shareholding 2:	<b>1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>DONALD FERGUSON</b>
Shareholding 3:	<b>1283 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>GARY GEORGE FERGUSON</b>
Shareholding 4:	<b>1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>GEORGE FERGUSON</b>
Shareholding 5:	<b>250 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ISOBEL MARY FERGUSON</b>
Shareholding 6:	<b>400 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN ALEC FERGUSON</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR GARY GEORGE FERGUSON**

Service Address: **HALES FARM MUNDON  
ESSEX  
UNITED KINGDOM  
CM9 6NP**

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

Date of Birth: **\*\*/04/1964**

Nationality: **BRITISH**

### 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.

## **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