



Companies House

**CS01** (ef)

**Confirmation Statement**

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

Company Number: **01474497**



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Received for filing in Electronic Format on the: **20/11/2017**

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

Company Number: **01474497**

Confirmation **19/11/2017**

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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	<b>1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>DONALD FERGUSON</b>
Shareholding 2:	<b>1483 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>GARY GEORGE FERGUSON</b>
Shareholding 3:	<b>1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>GEORGE FERGUSON</b>
Shareholding 4:	<b>250 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ISOBEL MARY FERGUSON</b>
Shareholding 5:	<b>200 transferred on 2017-09-26</b> <b>200 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN ALEC FERGUSON</b>

## **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