



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Scott and Scott (Ayston) Limited**

Company Number: **01611951**



X5HK2400

Received for filing in Electronic Format on the: **14/10/2016**

Company Name: **Scott and Scott (Ayston) Limited**

Company Number: **01611951**

Confirmation **21/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	148825
	ORDINARY	Aggregate nominal value:	148825
Currency:	GBP		

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES.THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	B	Number allotted	148825
	ORDINARY	Aggregate nominal value:	148825
Currency:	GBP		

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	297650
		Total aggregate nominal value:	297650
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR CLEMENT ROBERT SCOTT**

Service Address: **HOME FARM PRESTON LANE
AYSTON
UPPINGHAM
RUTLAND
ENGLAND
LE15 9BL**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/10/1958**

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.

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

Notification Details

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

Name: **MRS SUZANNE SCOTT**

Service Address: **HOME FARM PRESTON LANE
AYSTON
UPPINGHAM
RUTLAND
ENGLAND
LE15 9BL**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/04/1962**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% 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



Companies House

COMPANY NAME: SCOTT AND SCOTT (AYSTON) LIMITED

COMPANY NUMBER: 01611951

A SECOND FILED CS01 SHAREHOLDER INFORMATION WAS REGISTERED ON 02/11/2016