



Companies House

CS01_(ef)

Confirmation Statement

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

Company Number: **01611951**



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

Company Number: **01611951**

Confirmation **14/09/2022**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

A ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES. ENTITLED TO THE SOLE AND EXCLUSIVE RIGHT TO PARTICIPATE IN PROFITS EARNED BY, THE PROCEED OF SALE OF, ANY DIVIDEND IN SPECIE COMPRISING AND ANY OTHER DISTRIBUTION OF ANY ASSETS OF THE COMPANY EXCEPT THE ASSETS WHICH COMPRISE THE SHARES OF NABOTH'S VINEYARD LIMITED. THE SHARES ARE NOT REDEEMABLE.

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

Prescribed particulars

B ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES. ENTITLED TO THE SOLE AND EXCLUSIVE RIGHT TO PARTICIPATE IN PROFITS EARNED BY, THE PROCEED OF SALE OF, ANY DIVIDEND IN SPECIE COMPRISING AND ANY OTHER DISTRIBUTION OF THE SHARES THE SHARES OF NABOTH'S VINEYARD LIMITED. OWNED BY THE COMPANY BUT SHALL HAVE NO OTHER RIGHT WHATSOEVER TO PARTICIPATE IN PROFITS OR SURPLUS ASSETS OF THE COMPANY (WHETHER ON A LIQUIDATION OR OTHERWISE). THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

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

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:	7442 'A' ORDINARY shares held as at the date of this confirmation statement
Name:	EDWIN BELL
Shareholding 2:	37209 'A' ORDINARY shares held as at the date of this confirmation statement
Name:	SARAH JANE BELL
Shareholding 3:	14884 transferred on 2022-02-07 48366 'A' ORDINARY shares held as at the date of this confirmation statement
Name:	CLEMENT ROBERT SCOTT
Shareholding 4:	74412 'B' ORDINARY shares held as at the date of this confirmation statement
Name:	CLEMENT ROBERT SCOTT
Shareholding 5:	7442 'A' ORDINARY shares held as at the date of this confirmation statement
Name:	HENRY ROWE SCOTT
Shareholding 6:	14883 transferred on 2022-02-07 48366 'A' ORDINARY shares held as at the date of this confirmation statement
Name:	SUZANNE SCOTT
Shareholding 7:	74413 'B' ORDINARY shares held as at the date of this confirmation statement
Name:	SUZANNE SCOTT

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