Companies House

CS01(ef)

Confirmation Statement

Company Name: **Ian G. Ross (Holdings) Limited**
Company Number: **02897684**

X6186ZDM

Received for filing in Electronic Format on the:**28/02/2017**

Company Name: **Ian G. Ross (Holdings) Limited**

Company Number: **02897684**

Confirmation Statement date: **14/02/2017**

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**30000**
Currency:	**GBP**	Aggregate nominal value:	**30000**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE 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:	**30000**
		Total aggregate nominal value:	**30000**
		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:	**4100 ORDINARY shares held as at the date of this confirmation statement**
Name:	**ANDREW ROSS**
Shareholding 2:	**500 transferred on 2016-09-22** **500 transferred on 2016-09-22** **21800 ORDINARY shares held as at the date of this confirmation statement**
Name:	**MARION EILEEN ROSS**
Shareholding 3:	**4100 ORDINARY shares held as at the date of this confirmation statement**
Name:	**MATTHEW WILLIAM ROSS**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable:	**30/06/2016**
Name:	**MRS MARION EILEEN ROSS**
Service Address:	103 WIGMORE ROAD GILLINGHAM KENT ENGLAND ME8 0TA
Country/State Usually Resident:	**ENGLAND**
Date of Birth:	****/05/1941**
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.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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