



Confirmation Statement

Company Name: **MACFARLANE CHARD ASSOCIATES LIMITED**

Company Number: **03008850**



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Company Name: **MACFARLANE CHARD ASSOCIATES LIMITED**

Company Number: **03008850**

Confirmation **08/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5
Currency:	GBP	Aggregate nominal value:	5

Prescribed particulars

ALL SHARES ARE ORDINARY SHARES OF GBP 1.00 EACH, WHICH ARE NON REDEEMABLE AND RANK EQUALLY IN RESPECT OF VOTING RIGHTS, DISTRIBUTION OF DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Class of Shares:	ORDINARY	Number allotted	1177
	A	Aggregate nominal value:	1177
Currency:	GBP		

Prescribed particulars

ALL SHARES ARE ORDINARY SHARES OF GBP 1.00 EACH, WHICH ARE NON REDEEMABLE AND RANK EQUALLY IN RESPECT OF VOTING RIGHTS, DISTRIBUTION OF DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1182
		Total aggregate nominal value:	1182
		Total aggregate amount unpaid:	1182

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR PETER STUART MACFARLANE**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/05/1957**

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.

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