



Confirmation Statement

Company Name: **SCOTT BLAIN INSURANCE CONSULTANTS LIMITED**

Company Number: **04086286**



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Company Name: **SCOTT BLAIN INSURANCE CONSULTANTS LIMITED**

Company Number: **04086286**

Confirmation **09/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	56
Currency:	GBP	Aggregate nominal value:	56

Prescribed particulars

NO CHANGE IN VOTING RIGHTS THE REMAINING SHARES HAVE FULL RIGHTS WITH RESPECT TO VOTING DIVIDENDS AND DISTRIBUTIONS

Class of Shares:	A	Number allotted	24
	ORDINARY	Aggregate nominal value:	24

Currency: **GBP**

Prescribed particulars

NO CHANGE IN VOTING RIGHTS THE REMAINING SHARES HAVE FULL RIGHTS WITH RESPECT TO VOTING DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	80
		Total aggregate nominal value:	80
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **38 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN DAVID BLAIN**

Shareholding 2: **18 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW AZZOPARDI**

Shareholding 3: **24 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ATARAXIA BROKING LTD**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **09/10/2016**

Name: **MR JOHN DAVID BLAIN**

Service Address: **BLEAK HOUSE GUSTARD WOOD
WHEATHAMPSTEAD
ST. ALBANS
ENGLAND
AL4 8LA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/07/2016**

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.

Notification Details

Date of becoming a registrable RLE: **09/10/2016**

Name: **ATARAXIA BROKING LTD**

Registered or Principal Office Address: **PKF COOPER PARRY SKY VIEW EAST MIDLANDS
AIRPORT, CASTLE DONINGTON
DERBY
ENGLAND
DE74 2SA**

Legal Form: **LIMITED COMPANY**

Governing Law: **UK**

Register: **UK**

Country/state of register: **UK**

Registration Number: **07125054**

Nature of control

The relevant legal entity 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