



Confirmation Statement

Company Name: **ANDREW KAY & COMPANY (CURLING STONES) LIMITED**

Company Number: **SC033266**



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Company Name: **ANDREW KAY & COMPANY (CURLING STONES) LIMITED**

Company Number: **SC033266**

Confirmation **26/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	9900
Currency:	GBP	Aggregate nominal value:	9900

Prescribed particulars

EACH ORDINARY SHARE IN THE CAPITAL OF THE COMPANY CARRIES WITH IT A RIGHT TO VOTE AT ALL GENERAL MEETINGS OF THE COMPANY ON THE BASIS OF ONE VOTE PER SHARE AND EACH SHARE IS ENTITLED TO PARTICIPATE EQUALLY IN DISTRIBUTIONS BOTH AS REGARDS DIVIDENDS AND AS REGARDS CAPITAL.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	9900
		Total aggregate nominal value:	9900
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR DONALD MUNRO MACRAE**

Service address recorded as Company's registered office

Country/State Usually **SCOTLAND**
Resident:

Date of Birth: ****/02/1940**

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

Name: **MR JAMES WYLLIE**

Service address recorded as Company's registered office

Country/State Usually **SCOTLAND**
Resident:

Date of Birth: ****/08/1949**

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

Name: **MR RUSSELL ANDERSON WYLLIE**

Service address recorded as Company's registered office

Country/State Usually **SCOTLAND**
Resident:

Date of Birth: ****/08/1947**

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