



Confirmation Statement

Company Name: **LITTLEJOHNS LIMITED**

Company Number: **SC133637**



Received for filing in Electronic Format on the: **30/09/2016**

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Company Name: **LITTLEJOHNS LIMITED**

Company Number: **SC133637**

Confirmation **26/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY-	Number allotted	7000
	A	Aggregate nominal value:	7000
Currency:	GBP		

Prescribed particulars

ALL SHARES RANK EQUALLY IN ALL RESPECTS AND HAVE THE RIGHT: TO VOTE; TO PARTICIPATE IN PAYMENT OF DIVIDENDS; TO PARTICIPATE IN A RETURN OF CAPITAL (INCLUDING ON WINDING UP). NONE OF THE SHARES ARE REDEEMABLE OR ARE LIABLE TO BE REDEEMED.

Class of Shares:	ORDINARY-	Number allotted	1000
	B	Aggregate nominal value:	1000
Currency:	GBP		

Prescribed particulars

ALL SHARES RANK EQUALLY IN ALL RESPECTS AND HAVE THE RIGHT: TO VOTE; TO PARTICIPATE IN PAYMENT OF DIVIDENDS; TO PARTICIPATE IN A RETURN OF CAPITAL (INCLUDING ON WINDING UP). NONE OF THE SHARES ARE REDEEMABLE OR ARE LIABLE TO BE REDEEMED.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	8000
		Total aggregate nominal value:	8000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR IAN MCKENZIE SHAND**

Service address recorded as Company's registered office

Country/State Usually **SCOTLAND**
Resident:

Date of Birth: ****/01/1967**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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