



Second Filing of a Previously Filed Document

Company Name: **G.S. ASSOCIATES (SCOTLAND) LIMITED**

Company Number: **SC172127**



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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10000
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

THE ORDINARY SHARES AS A CLASS SHALL (I) CARRY THE RIGHT TO VOTE AT ALL MEETINGS OF THE COMPANY AND ON ANY RESOLUTIONS OF THE COMPANY; (II) CARRY THE RIGHT TO DIVIDENDS OR OTHER DISTRIBUTIONS OF AN INCOME NATURE AS DETERMINED BY THE BOARD FROM TIME TO TIME; AND (III) IN THE EVENT OF A WINDING UP OR OTHER RETURN OF CAPITAL, THE ORDINARY SHARES AS A CLASS SHALL HAVE A RIGHT TO THE ASSETS OF THE COMPANY AFTER SETTLEMENT OF ITS LIABILITIES.

Class of Shares:	A	Number allotted	556
	ORDINARY	Aggregate nominal value:	5.56

Currency: **GBP**

Prescribed particulars

THE A ORDINARY SHARES AS A CLASS SHALL (I) CONSTITUTE A SEPARATE CLASS; (II) CARRY THE RIGHT TO VOTE AT ANY MEETINGS OF THE COMPANY OR ON ANY RESOLUTIONS OF THE COMPANY; (III) CARRY THE RIGHT TO DIVIDENDS OR OTHER DISTRIBUTIONS OF AN INCOME NATURE AS DETERMINED BY THE BOARD FROM TIME TO TIME; AND (IV) IN THE EVENT OF A WINDING UP OR OTHER RETURN OF CAPITAL, THE A ORDINARY SHARES AS A CLASS SHALL HAVE RIGHTS TO THE ASSETS OF THE COMPANY AFTER SETTLEMENT OF ITS LIABILITIES.

Class of Shares:	B	Number allotted	278
	ORDINARY	Aggregate nominal value:	2.78

Currency: **GBP**

Prescribed particulars

THE B ORDINARY SHARES AS A CLASS SHALL (I) CONSTITUTE A SEPARATE CLASS; (II) NOT CARRY THE RIGHT TO VOTE AT ANY MEETINGS OF THE COMPANY OR ON ANY RESOLUTIONS OF THE COMPANY; (III) CARRY THE RIGHT TO DIVIDENDS OR OTHER DISTRIBUTIONS OF AN INCOME NATURE AS DETERMINED BY THE BOARD FROM TIME TO TIME; AND (IV) IN THE EVENT OF A WINDING UP OR OTHER RETURN OF CAPITAL, THE B ORDINARY SHARES AS A CLASS SHALL HAVE RIGHTS TO THE ASSETS OF THE COMPANY AFTER SETTLEMENT OF ITS LIABILITIES.

Class of Shares:	C	Number allotted	278
	ORDINARY	Aggregate nominal value:	2.78
Currency:	GBP		

Prescribed particulars

THE C ORDINARY SHARES AS A CLASS SHALL (I) CONSTITUTE A SEPARATE CLASS; (II) NOT CARRY THE RIGHT TO VOTE AT ANY MEETINGS OF THE COMPANY OR ON ANY RESOLUTIONS OF THE COMPANY; (III) CARRY THE RIGHT TO DIVIDENDS OR OTHER DISTRIBUTIONS OF AN INCOME NATURE AS DETERMINED BY THE BOARD FROM TIME TO TIME; AND (IV) IN THE EVENT OF A WINDING UP OR OTHER RETURN OF CAPITAL, THE C ORDINARY SHARES AS A CLASS SHALL HAVE RIGHTS TO THE ASSETS OF THE COMPANY AFTER SETTLEMENT OF ITS LIABILITIES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	11112
		Total aggregate nominal value:	111.12
		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: **10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **GWYNETH FLEMING**

Shareholding 2: **556 A ORDINARY shares held as at the date of this confirmation statement**

Name: **LISA LAIRD**

Shareholding 3: **278 B ORDINARY shares held as at the date of this confirmation statement**

Name: **LAURA MURPHY**

Shareholding 4: **278 C ORDINARY shares held as at the date of this confirmation statement**

Name: **GARY STRACHAN**