



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ANDERSON & SPENCE LIMITED**

Company Number: **SC178848**



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Company Name: **ANDERSON & SPENCE LIMITED**

Company Number: **SC178848**

Confirmation **17/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

TABLE A COMPANIES ACT 1985 APPLIES. LIEN CONFERRED BY TABLE A SHALL ATTACH TO ALL SHARES REGISTERED IN THE NAME OF ANY PERSON INDEBTED OR UNDER LIABILITY TO THE COMPANY. NO SPECIFIC VOTING RIGHTS ATATCH TO THESE SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **KDP (ABERDEEN) LIMITED**

Registered or Principal Office Address: **96 VICTORIA ROAD
ABERDEEN
SCOTLAND
AB11 9DU**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **SCOTLAND**

Registration Number: **SC222795**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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