



Confirmation Statement

Company Name: **Top Scot Promotions Limited**

Company Number: **SC182637**



X60CUA55

Received for filing in Electronic Format on the: **16/02/2017**

Company Name: **Top Scot Promotions Limited**

Company Number: **SC182637**

Confirmation **02/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
	SHARES	Aggregate nominal value:	1000

Currency: **GBP**

Prescribed particulars

**FULL RIGHTS TO VOTE, RECEIVE INCOME, PARTICIPATE IN CAPITAL DISTRIBUTIONS NO
SPECIAL REDEMPTION RIGHTS**

Class of Shares:	ORDINARY	Number allotted	1000
	A	Aggregate nominal value:	1000

Currency: **GBP**

Prescribed particulars

**FULL RIGHTS TO VOTE, RECEIVE INCOME, PARTICIPATE IN CAPITAL DISTRIBUTIONS NO
SPECIAL REDEMPTION RIGHTS**

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

Currency: **GBP**

Prescribed particulars

**FULL RIGHTS TO VOTE, RECEIVE INCOME, PARTICIPATE IN CAPITAL DISTRIBUTIONS NO
SPECIAL REDEMPTION RIGHTS**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3000
		Total aggregate nominal value:	3000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR JOHN ANDREW JOHNSTON**

Service Address: **1 FONTHILL TERRACE
ABERDEEN
UNITED KINGDOM
AB11 7UR**

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

Date of Birth: ****/07/1991**

Nationality: **SCOTTISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Notification Details

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

Name: **MR JACK NORMAN JOHNSTON**

Service Address: **1 FONTHILL TERRACE
ABERDEEN
UNITED KINGDOM
AB11 7UR**

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

Date of Birth: ****/03/1952**

Nationality: **SCOTTISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Notification Details

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

Name: **MRS MAIRI DOUGLAS JOHNSTON**

Service Address: **1 FONTHILL TERRACE
ABERDEEN
ABERDEENSHIRE
SCOTLAND
AB1 2UR**

Country/State Usually
Resident: **SCOTLAND**

Date of Birth: ****/02/1956**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% 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