



**Confirmation Statement**

Company Name: **PAGAN OSBORNE LIMITED**

Company Number: **SC226271**



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Received for filing in Electronic Format on the: **09/01/2017**

Company Name: **PAGAN OSBORNE LIMITED**

Company Number: **SC226271**

Confirmation **14/12/2016**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>45093</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>45093</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**WE ONLY HAVE ORDINARY SHARES WITH NO SPECIFIC RIGHTS**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>4</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>4</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**WE ONLY HAVE ORDINARY SHARES WITH NO SPECIFIC RIGHTS**

<b>Class of Shares:</b>	<b>W</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**WE ONLY HAVE ORDINARY SHARES WITH NO SPECIFIC RIGHTS**

<b>Class of Shares:</b>	<b>X</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**WE ONLY HAVE ORDINARY SHARES WITH NO SPECIFIC RIGHTS**

<b>Class of Shares:</b>	<b>Y</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**WE ONLY HAVE ORDINARY SHARES WITH NO SPECIFIC RIGHTS**

<b>Class of Shares:</b>	<b>Z</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>45101</b>
		Total aggregate nominal value:	<b>45101</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **12175 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ELIZABETH CALDERWOOD**

Shareholding 2: **1 X ORDINARY shares held as at the date of this confirmation statement**

Name: **ELIZABETH CALDERWOOD**

Shareholding 3: **12175 A ORDINARY shares held as at the date of this confirmation statement**

Name: **A L MORRIS**

Shareholding 4: **1 W ORDINARY shares held as at the date of this confirmation statement**

Name: **A L MORRIS**

Shareholding 5: **12175 A ORDINARY shares held as at the date of this confirmation statement**

Name: **COLIN CLARK**

Shareholding 6: **1 Y ORDINARY shares held as at the date of this confirmation statement**

Name: **COLIN CLARK**

Shareholding 7: **4059 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ALEXANDER GRANT**

Shareholding 8: **1 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ALEXANDER GRANT**

Shareholding 9: **1 B ORDINARY shares held as at the date of this confirmation statement**

Name: **NEIL PATERSON**

Shareholding 10: **1 B ORDINARY shares held as at the date of this confirmation statement**

Name: **RONALD SEMBAY**

Shareholding 11: **1 B ORDINARY shares held as at the date of this confirmation statement**

Name: **SUSAN CALDER**

Shareholding 12: **4509 A ORDINARY shares held as at the date of this confirmation statement**

Name: **IAN FRASER**

Shareholding 13: **1 Z ORDINARY shares held as at the date of this confirmation statement**

Name: **IAN FRASER**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **01/12/2016**  
registrable:

Name: **MR ALISTAIR LINDSAY MORRIS**

Service address recorded as Company's registered office

Country/State Usually **SCOTLAND**  
Resident:

Date of Birth: **\*\*/07/1958**

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 **01/12/2016**  
registrable:

Name: **MR COLIN MALCOLM CLARK**

Service address recorded as Company's registered office

Country/State Usually **SCOTLAND**  
Resident:

Date of Birth: **\*\*/08/1958**

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 **01/12/2016**  
registrable:

Name: **MRS ELIZABETH LILIAN CALDERWOOD**

Service address recorded as Company's registered office

Country/State Usually **SCOTLAND**  
Resident:

Date of Birth: **\*\*/05/1958**

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