



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BLYTH & BLYTH CONSULTING ENGINEERS LIMITED**

Company Number: **SC241155**



Received for filing in Electronic Format on the: **15/12/2020**

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Company Name: **BLYTH & BLYTH CONSULTING ENGINEERS LIMITED**

Company Number: **SC241155**

Confirmation **15/12/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	118610
Currency:	GBP	Aggregate nominal value:	118610

Prescribed particulars

ALL SHARES IN THE COMPANY RANK EQUALLY IN RESPECT OF: 1. VOTING (ONE VOTE PER SHARE HELD); 2. DIVIDENDS; 3. CAPITAL DISTRIBUTION; REDEMPTION WITH REGARD TO PRE-EMPTION RIGHTS, PRIOR TO A TRANSFER OF SHARES, ALL SHARES SHALL BE OFFERED FIRSTLY TO THE EMPLOYEE BENEFITS TRUST, AND SECONDLY, IN EQUAL NUMBERS, TO EACH OF THE ORDINARY SHAREHOLDERS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	118610
		Total aggregate nominal value:	118610
		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: **12777 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEWART MACARTNEY**

Shareholding 2: **29629 ORDINARY shares held as at the date of this confirmation statement**

Name: **WILLIAM SHIELDS HENDERSON**

Shareholding 3: **27777 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL JOHN HORNER**

Shareholding 4: **34263 ORDINARY shares held as at the date of this confirmation statement**

Name: **BLYTH & BLYTH CONSULTING ENGINEERS EMPLOYEE BENEFIT TRUST EBT**

Shareholding 5: **0 ORDINARY shares held as at the date of this confirmation statement**

Name: **BRIAN WILLIAM MERCER**

Shareholding 6: **4164 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL GEOFFREY PILE**

Shareholding 7: **10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **GEORGE ROBERT GIBSON**

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