



Confirmation Statement

Company Name: **STAN ENGLAND BUILDERS LIMITED**

Company Number: **SC277167**



Received for filing in Electronic Format on the: **13/12/2016**

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Company Name: **STAN ENGLAND BUILDERS LIMITED**

Company Number: **SC277167**

Confirmation **08/12/2016**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

THE A SHARES HAVE FULL VOTING RIGHTS AND ARE ENTITLED TO ATTEND ANY MEMBERS MEETINGS OR VOTE ON ANY MEMBERS RESOLUTIONS OF THE COMPANY. DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHERS OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS. ON WINDING UP, THE A SHARES ARE TO BE REPAID FIRST, FOLLOWED BY THE B SHARES. THE FINAL SURPLUS IS TO BE DIVIDED BE HOLDERS OF THE A SHARES ONLY. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	B	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

THE B SHARES HAVE NO VOTING RIGHTS. DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHERS OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS. ON WINDING UP THE A SHARES ARE TO BE REPAID FIRST, FOLLOWED BY THE B SHARES. THE FINAL SURPLUS IS TO BE DIVIDED BY HOLDERS OF A SHARES ONLY. THE B SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	101
		Total aggregate nominal value:	101
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **01/07/2016**
registrable:

Name: **MRS LINDA ISOBEL ENGLAND**

Service Address: **PINEWOOD FINZEAN
BANCHORY
SCOTLAND
AB31 6LY**

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

Date of Birth: ****/12/1958**

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.

Notification Details

Date that person became **01/07/2016**
registrable:

Name: **MR STANLEY PHILIP GORDON ENGLAND**

Service Address: **PINEWOOD FINZEAN
BANCHORY
SCOTLAND
AB31 6LY**

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

Date of Birth: ****/07/1959**

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.

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