



**Confirmation Statement**

Company Name: **HOMESTYLES (ARRAN) LIMITED**

Company Number: **SC292241**



X5J88JDS

Received for filing in Electronic Format on the: **07/11/2016**

Company Name: **HOMESTYLES (ARRAN) LIMITED**

Company Number: **SC292241**

Confirmation **26/10/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
	<b>NON-</b>	Aggregate nominal value:	<b>2</b>
	<b>VOTING</b>		
	<b>B</b>		
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**SUCH SHARES DO NOT CARRY ANY RIGHT TO ATTEND OR VOTE AT A GENERAL MEETING OF THE COMPANY, BUT NORMALLY RANK EQUALLY WITH THE ORDINARY SHARE CAPITAL FOR DIVIDEND AND RETURN OF CAPITAL.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
	<b>VOTING</b>	Aggregate nominal value:	<b>2</b>
	<b>A</b>		

Currency: **GBP**

Prescribed particulars

**THE SHARES CARRY VOTING RIGHTS, ARE ENTITLED TO RECEIVED DIVIDENDS OF AN UNLIMITED AMOUNT AND MAY PARTICIPATE IN THE SURPLUS ASSETS OF THE COMPANY UPON WINDING UP.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>4</b>
		Total aggregate nominal value:	<b>4</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR JOHN THOMSON**

Service address recorded as Company's registered office

Country/State Usually **SCOTLAND**  
Resident:

Date of Birth: **\*\*/07/1946**

Nationality: **BRITISH**

### Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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 **06/04/2016**  
registrable:

Name: **MRS AILEEN THOMSON**

Service address recorded as Company's registered office

Country/State Usually **SCOTLAND**  
Resident:

Date of Birth: **\*\*/01/1960**

Nationality: **BRITISH**

## Nature of control

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