



Confirmation Statement

Company Name: **1293 TAXIS LTD.**

Company Number: **SC385351**



Received for filing in Electronic Format on the: **20/09/2016**

X5FY32FD

Company Name: **1293 TAXIS LTD.**

Company Number: **SC385351**

Confirmation **14/09/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</b>

Prescribed particulars

**ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:       **1 transferred on 2016-07-23**  
                             **0 ORDINARY shares held as at the date of this confirmation statement**  
Name:                   **GEORGE ROBB**

Shareholding 2:       **1 transferred on 2016-07-23**  
                             **0 ORDINARY shares held as at the date of this confirmation statement**  
Name:                   **GAIL ROBB**

Shareholding 3:       **1 ORDINARY shares held as at the date of this confirmation statement**  
Name:                   **DENNIS ANDREW MCCALLUM**

Shareholding 4:       **1 ORDINARY shares held as at the date of this confirmation statement**  
Name:                   **JOYCE LOUISE MCCALLUM**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **23/07/2016**  
registrable:

Name: **MR DENNIS ANDREW MCCALLUM**

Service Address: **28 BRYCE ROAD  
CURRIE  
MIDLOTHIAN  
SCOTLAND  
EH14 5LW**

Country/State Usually  
Resident: **SCOTLAND**

Date of Birth: **\*\*/12/1965**

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 **23/07/2016**  
registrable:

Name: **MRS JOYCE LOUISE MCCALLUM**

Service Address: **28 BRYCE ROAD  
CURRIE  
MIDLOTHIAN  
SCOTLAND  
EH14 5LW**

Country/State Usually  
Resident: **SCOTLAND**

Date of Birth: **\*\*/02/1967**

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