Companies House

CS01(ef)

Confirmation Statement

Company Name: **HMGT SERVICES LIMITED**
Company Number: **SC418164**

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Company Name:	**HMGT SERVICES LIMITED**
Company Number:	**SC418164**
Confirmation Statement date:	**28/02/2017**
Sic Codes:	**82990**
Principal activity description:	**Other business support service activities n.e.c.**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE A ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS WITH REGARDS TO VOTING, CAPITAL AND THE RIGHT TO PARTICIPATE IN ANY DISTRIBUTION (INCLUDING ON WINDING-UP). AT THE DISCRETIONOF THE DIRECTORS DIVIDENDS MAY BE DECLARE AT DIFFERENT RATES ON THE A ORDINARY AND THE B ORDINARY REDEEMABLE SHARES OR ON ONE CLASS TO THE EXCLUSION OF THE OTHER CLASS. THE A ORDINARY SHARES ARE NOT REDEEMABLE

Class of Shares:	**B ORDINARY**	Number allotted	**20**
		Aggregate nominal value:	**20**
Currency:	**GBP**		

Prescribed particulars

THE A ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS WITH REGARDS TO VOTING, CAPITAL AND THE RIGHT TO PARTICIPATE IN ANY DISTRIBUTION (INCLUDING ON WINDING-UP). AT THE DISCRETIONOF THE DIRECTORS DIVIDENDS MAY BE DECLARE AT DIFFERENT RATES ON THE A ORDINARY AND THE B ORDINARY REDEEMABLE SHARES OR ON ONE CLASS TO THE EXCLUSION OF THE OTHER CLASS. THE A ORDINARY SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**120**
		Total aggregate nominal value:	**120**
		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:	**100 A ORDINARY shares held as at the date of this confirmation statement**
Name:	**HMGT GROUP LIMITED**
Shareholding 2:	**20 B ORDINARY shares held as at the date of this confirmation statement**
Name:	**ROBERT PAUL GRAHAM SCOTT**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:	**06/04/2016**
Name:	**HMGT GROUP LIMITED**
Registered or Principal Office Address:	**9 REFORM STREET** **BLAIRGOWRIE** **PERTHSHIRE** **PH10 6BD**
Legal Form:	**PRIVATE LIMITED COMPANY**
Governing Law:	**SCOTTISH LAW**
Register:	**COMPANIES HOUSE**
Country/state of register:	**SCOTLAND**
Registration Number:	**SC417104**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more 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