

Confirmation Statement

Company Name: THE GUITAR WORKSHOP LTD

Company Number: SC484471

Received for filing in Electronic Format on the: 28/08/2016



X5ECKMYX

Company Name: THE GUITAR WORKSHOP LTD

Company Number: SC484471

Confirmation 28/08/2016

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 2

Currency: GBP Aggregate nominal value: 2

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

| Statement of Capital (Totals) | | | |
|-------------------------------|-----|-------------------------|---|
| Currency: | GBP | Total number of shares: | 2 |
| | | Total aggregate nominal | 2 |
| | | value: | |
| | | Total aggregate amount | 2 |
| | | unpaid: | |

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 ORDINARY shares held as at the date of this confirmation statement

Name: IAN ANTHONY DICKINSON

Shareholding 2: 0 ORDINARY shares held as at the date of this confirmation statement

Name: RICHARD GEORGE CLAFFEY

Shareholding 3: 1 ORDINARY shares held as at the date of this confirmation statement

Name: LOUISE DANIELLE DICKINSON

Persons with Significant Control (PSC)

| PSC Statements |
|---|
| The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company. |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |

SC484471

Electronically filed document for Company Number:

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 |
|---|
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |

SC484471

Electronically filed document for Company Number:

Authorisation

| Authenticated |
|---|
| This form was authorised by one of the following: |
| Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |