



Confirmation Statement

Company Name: **ANDREA HORNER LTD**

Company Number: **SC513121**



X5KBD6BC

Received for filing in Electronic Format on the: **22/11/2016**

Company Name: **ANDREA HORNER LTD**

Company Number: **SC513121**

Confirmation **22/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORD	Number allotted	2
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	2

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **07/04/2016**
registrable:

Name: **MISS ANDREA HORNER**

Service Address: **39 TRAQUAIR DRIVE
GLASGOW
SCOTLAND
G52 2TB**

Country/State Usually
Resident: **SCOTLAND**

Date of Birth: ****/10/1974**

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.

The person 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) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

The person 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) have the right to exercise, or actually exercise, significant influence or control over 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 **01/09/2016**
registrable:

Name: **MRS FRANCES IRENE HORNER**

Service Address: **39 TRAQUAIR DRIVE
GLASGOW
SCOTLAND
G52 2TB**

Country/State Usually
Resident: **SCOTLAND**

Date of Birth: ****/08/1946**

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.

The person 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) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

The person 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) have the right to exercise, or actually exercise, significant influence or control over 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