



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **A.MCLAY AND COMPANY LIMITED**

Company Number: **00075614**



Received for filing in Electronic Format on the: **22/03/2023**

XBZVDP5F

Company Name: **A.MCLAY AND COMPANY LIMITED**

Company Number: **00075614**

Confirmation **14/03/2023**

Statement date:

# 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:	<b>10000 transferred on 2022-07-14</b> <b>10000 transferred on 2022-07-14</b> <b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>B.R. VAUGHAN</b>
Shareholding 2:	<b>15550 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>J. THOMAS</b>
Shareholding 3:	<b>5000 10% NONCUMULATIVE PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>KEITH ANTHONY BURNETT</b>
Shareholding 4:	<b>10000 10% NONCUMULATIVE PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>J. THOMAS</b>
Shareholding 5:	<b>202570 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>K.J. VAUGHAN</b>
Shareholding 6:	<b>15550 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEITH ANTHONY BURNETT</b>
Shareholding 7:	<b>9330 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>K. WILLIAMS</b>
Shareholding 8:	<b>5000 10% NONCUMULATIVE PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>K. WILLIAMS</b>
Shareholding 9:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GARETH VAUGHAN</b>
Shareholding 10:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK VAUGHAN</b>

## **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