



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **GEO.L.SCOTT & CO.,LIMITED**

Company Number: **00221064**



X66HRS4R

Received for filing in Electronic Format on the: **15/05/2017**

Company Name: **GEO.L.SCOTT & CO.,LIMITED**

Company Number: **00221064**

Confirmation **14/05/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>DEFERRED</b>	Number allotted	<b>350000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>350000</b>

Prescribed particulars

**DEFERRED SHARES CARRY NO VOTING RIGHTS**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>4450000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>4450000</b>

Prescribed particulars

**ORDINARY £1 SHARES**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>4800000</b>
		Total aggregate nominal value:	<b>4800000</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **WARDSTORM LIMITED**

Registered or Principal Office Address: **C/O SANKEY LAMINATIONS LTD ANCHOR LANE  
BILSTON  
ENGLAND  
WV14 9NE**

Legal Form: **COMPANY LIMITED BY SHARES**

Governing Law: **LAWS OF ENGLAND AND WALES**

Register: **UK COMPANIES HOUSE REGISTER**

Country/state of register: **UK**

Registration Number: **02431551**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more 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