



Confirmation Statement

Company Name: **Alex Mather Limited**

Company Number: **SC078787**



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Company Name: **Alex Mather Limited**

Company Number: **SC078787**

Confirmation **25/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	38
	A	Aggregate nominal value:	38
Currency:	GBP		

Prescribed particulars

THE ORDINARY A SHARES CARRY FULL VOTING RIGHTS. THE ORDINARY A SHARES CARRY FULL RIGHTS TO RECEIVE DIVIDENDS. DIVIDENDS MAY BE VARIED BETWEEN THE SHARE CLASSES BY ORDINARY RESOLUTION. ON A WINDING UP THE ORDINARY A SHARES ARE TO BE REPAID IN PRIORITY TO THE OTHER SHARE CLASSES AND A FINAL SURPLUS SHALL BE PAID TO THE HOLDERS OF THE ORDINARY A SHARES.

Class of Shares:	ORDINARY	Number allotted	12
	B	Aggregate nominal value:	12
Currency:	GBP		

Prescribed particulars

THE ORDINARY B SHARES CARRY FULL VOTING RIGHTS. THE ORDINARY B SHARES CARRY FULL RIGHTS TO RECEIVE DIVIDENDS. DIVIDENDS MAY BE VARIED BETWEEN THE SHARE CLASSES BY ORDINARY RESOLUTION. ON A WINDING UP THE ORDINARY A SHARES ARE TO BE REPAID IN PRIORITY TO THE OTHER SHARE CLASSES, THEN THE ORDINARY B SHARES, THEN THE OTHER SHARE CLASSES AND A FINAL SURPLUS SHALL BE PAID TO THE HOLDERS OF THE ORDINARY A SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	50
		Total aggregate nominal value:	50
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR ALEX MATHER**

Service Address: **ABERCORN HOUSE 79 RENFREW ROAD
PAISLEY
RENFREWSHIRE
SCOTLAND
PA3 4DA**

Country/State Usually
Resident: **SCOTLAND**

Date of Birth: ****/06/1955**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person 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