



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **TAYPORT GROUP LTD**

Company Number: **SC408586**



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Company Name: **TAYPORT GROUP LTD**

Company Number: **SC408586**

Confirmation **02/09/2021**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |             |
|-------------------------|-----------------|--------------------------|-------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>2820</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>2820</b> |

Prescribed particulars

**ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES**

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## Statement of Capital (Totals)

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|           |            |                                |             |
|-----------|------------|--------------------------------|-------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>2820</b> |
|           |            | Total aggregate nominal value: | <b>2820</b> |
|           |            | Total aggregate amount         | <b>0</b>    |
|           |            | 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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

|                  |   |
|------------------|---|
| Shareholding 1:  | <b>690 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>DAVID JOHN RUTHERFORD</b>  |
| Shareholding 2:  | <b>50 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>JACOB ALLEN</b>  |
| Shareholding 3:  | <b>75 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>MARIE WESTIN</b>   |
| Shareholding 4:  | <b>0 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>JOHN BLAKEMORE</b>   |
| Shareholding 5:  | <b>10 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>STELLA CAMPBELL</b>  |
| Shareholding 6:  | <b>0 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>ROB CLIFFORD</b>   |
| Shareholding 7:  | <b>0 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>MARY-ANN COCKBURN</b>  |
| Shareholding 8:  | <b>0 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>ROSS HUNT</b>  |
| Shareholding 9:  | <b>30 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>MARK JACQUES</b>   |
| Shareholding 10: | <b>0 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>JONATHAN LENG</b>  |
| Shareholding 11: | <b>0 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>ANNA MARKEY</b>  |
| Shareholding 12: | <b>50 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>GRANT MELDRUM</b>  |
| Shareholding 13: | <b>100 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>MARK NINNIM</b>  |

|                           |  |
|---------------------------|--|
| Shareholding 14:<br>Name: | <b>50 ORDINARY shares held as at the date of this confirmation statement<br/>SIOBHAN PRINGLE</b>               |
| Shareholding 15:<br>Name: | <b>0 ORDINARY shares held as at the date of this confirmation statement<br/>ANDREW PUTTOCK</b>                 |
| Shareholding 16:<br>Name: | <b>100 ORDINARY shares held as at the date of this confirmation statement<br/>STEVEN QUICK</b>                 |
| Shareholding 17:<br>Name: | <b>690 ORDINARY shares held as at the date of this confirmation statement<br/>RUSSELL MCLEAN</b>               |
| Shareholding 18:<br>Name: | <b>485 ORDINARY shares held as at the date of this confirmation statement<br/>SCOTSLION LTD</b>                |
| Shareholding 19:<br>Name: | <b>490 ORDINARY shares held as at the date of this confirmation statement<br/>UNIQUE PROPERTY BULLETIN LTD</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