



Confirmation Statement

Company Name: **SCAN-TERIEUR LIMITED**

Company Number: **01062997**



Received for filing in Electronic Format on the: **02/02/2017**

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Company Name: **SCAN-TERIEUR LIMITED**

Company Number: **01062997**

Confirmation **31/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100000
Currency:	GBP	Aggregate nominal value:	100000
Prescribed particulars			
ORDINARY £1 SHARES WITH FULL VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100000
		Total aggregate nominal value:	100000
		Total aggregate amount unpaid:	0

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:	11000 ORDINARY shares held as at the date of this confirmation statement
Name:	IBEN PERNILLE HUGHES
Shareholding 2:	3000 transferred on 2016-06-08 0 ORDINARY shares held as at the date of this confirmation statement
Name:	THOR BJORN KNAPPE
Shareholding 3:	3000 transferred on 2016-06-08 0 ORDINARY shares held as at the date of this confirmation statement
Name:	JARL BJORN KNAPPE
Shareholding 4:	27500 ORDINARY shares held as at the date of this confirmation statement
Name:	GUNVER LISA BAK KNAPPE
Shareholding 5:	10500 ORDINARY shares held as at the date of this confirmation statement
Name:	DENNIS MICHAEL MILES
Shareholding 6:	34000 ORDINARY shares held as at the date of this confirmation statement
Name:	BJORN WILL KNAPPE
Shareholding 7:	3000 transferred on 2016-06-08 0 ORDINARY shares held as at the date of this confirmation statement
Name:	KARI CHARLOTTE KNAPPE
Shareholding 8:	14000 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN HUGHES
Shareholding 9:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK EDWARD HORSEMAN

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **01/07/2016**
registrable:

Name: **MR BJORN WILL KNAPPE**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/05/1943**

Nationality: **DANISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

Date that person became **01/07/2016**
registrable:

Name: **MRS GUNVER LISA KNAPPE**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/05/1945**

Nationality: **DANISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares 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