



Confirmation Statement

Company Name: **A. and J. Beattie Limited**

Company Number: **SC081259**



Received for filing in Electronic Format on the: **12/12/2016**

X5LP7MVC

Company Name: **A. and J. Beattie Limited**

Company Number: **SC081259**

Confirmation **10/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5000
	1 GBP	Aggregate nominal value:	5000
Currency:	GBP		

Prescribed particulars

ORDINARY SHARES ARE ENTITLED TO VOTE AT THE AGM. THEY ALSO PARTICIPATE IN ANY DIVIDENDS. MEMBERS ARE ENTITLED TO A SHARE OF THE ASSETS ON A WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5000
		Total aggregate nominal value:	5000
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **3000 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **MR ALLAN BERNARD BEATTIE**

Shareholding 2: **2000 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **MRS FLORA BEATTIE**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **16/06/2016**

Name: **MRS FLORA BEATTIE**

Service Address: **2 VIEWFIELD LANE ELM PARK
SELKIRK
SCOTLAND
TD7 4LQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/11/1952**

Nationality: **BRITISH**

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 **08/06/2016**
registrable:

Name: **MR ALLAN BERNARD BEATTIE**

Service Address: **2 VIEWFIELD LANE ELM PARK
SELKIRK
SCOTLAND
TD7 4LQ**

Country/State Usually
Resident: **SCOTLAND**

Date of Birth: ****/08/1944**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% 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