



Confirmation Statement

Company Name: **MAIR HAVARD ASSOCIATES LIMITED**

Company Number: **SC360212**



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Company Name: **MAIR HAVARD ASSOCIATES LIMITED**

Company Number: **SC360212**

Confirmation **26/05/2017**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES ARE NON-REDEEMABLE. ISSUED ORDINARY SHARES CARRY VOTING RIGHTS OF ONE VOTE PER SHARE AND AN ENTITLEMENT TO SHARE EQUALLY IN THE PROFITS AVAILABLE FOR DISTRIBUTION. IN THE EVENT OF THERE BEING A RETURN OF CAPITAL ON LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE, THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES WILL BE DISTRIBUTED RATEABLY AMONGST THE ORDINARY SHAREHOLDERS ACCORDING TO THE NUMBER OF SHARES HELD BY THEM.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MISS MAIR DENISE HAVARD**

Service address recorded as Company's registered office

Country/State Usually **SCOTLAND**
Resident:

Date of Birth: ****/04/1965**

Nationality: **BRITISH**

Nature of control

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

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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