



**Confirmation Statement**

Company Name: **Wizard and Genius Limited**

Company Number: **SC359506**



X66OMMCQ

Received for filing in Electronic Format on the: **18/05/2017**

Company Name: **Wizard and Genius Limited**

Company Number: **SC359506**

Confirmation **12/05/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**EACH SHARE SHALL HAVE FULL VOTING RIGHTS AND DIVIDEND RIGHTS**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
	<b>A-J</b>	Aggregate nominal value:	<b>2</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE SHALL HAVE FULL DIVIDEND RIGHTS AND NO VOTING RIGHTS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>102</b>
		Total aggregate nominal value:	<b>102</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR KENNETH GROGANS**

Service Address: **125-131 ARGYLL STREET  
DUNOON  
SCOTLAND  
PA23 7DD**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/01/1935**

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.

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

## Notification Details

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

Name: **MRS LILY LORRAINE GROGANS**

Service Address: **125-131 ARGYLL STREET  
DUNOON  
SCOTLAND  
PA23 7DD**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/11/1942**

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.

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

## **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