



**Confirmation Statement**

Company Name: **A & P MACINTYRE LIMITED**

Company Number: **SC239267**



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Received for filing in Electronic Format on the: **21/11/2016**

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Company Name: **A & P MACINTYRE LIMITED**

Company Number: **SC239267**

Confirmation **07/11/2016**

Statement date:

## Statement of Capital (Share Capital)

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

Prescribed particulars

**A) ONE MEMBER ONE VOTE, AND IN A POLL, ONE VOTE PER SHARE. B) TABLE A THE COMPANIES ACT 1985 SECTION ENTITLED DIVIDENDS NUMBERS 102 TO 108 APPLY. C) CAPITALISATION OF PROFITS 110, PARTS A TO D APPLY. WINDING UP-IF THE COMPANY SHALL BE WOUND UP, THE LIQUIDATOR MAY, WITH THE SANCTION OF AN EXTRAORDINARY RESOLUTION, DIVIDE AMONG THE MEMBERS IN SPECIE THE WHOLE OR ANY PART OF THE ASSETS OF THE COMPANY BUT IN CASE OF ANY DIVISION OTHERWISE THAN IN ACCORDANCE WITH THE LEGAL RIGHTS OF THE MEMBERS SHALL BE DETERMINED ON, ANY MEMBER WHO WOULD BE PREJUDICED THEREBY SHALL HAVE A RIGHT TO DISSENT AND OTHER ANCILLARY RIGHTS AS IF SUCH RESTRICTIONS WERE PASSED PURSUANT TO SECTION 110 OF THE INSOLVENCY ACT 1986 AND ANY STATUTORY MODIFICATION OR RE-ENACTMENT THEREOF FOR THE TIME BEING IN FORCE. D)TABLE A THE COMPANIES ACT 1985 SECTION ENTITLED CALLS ON SHARES AND FORFEITURE NUMBERS 12 TO 22 APPLY. TRANSFER OF SHARES, EXCLUDING NUMBERS 24, 25 AND 26 APPLY. SUBJECT AS HEREINAFTER PROVIDED, THE DIRECTORS MAY NOT DECLINE TO REGISTER THE TRANSFER OF ANY SHARE IN THE COMPANY. THEY MAY REFUSE TO REGISTER A TRANSFER UNLESS-A) IT IS LODGED AT THE OFFICE OR AT SUCH OTHER PLACE AS THE DIRECTORS MAY APPOINT AND IS ACCOMPANIED BY THE CERTIFICATE FOR THE SHARES TO WHICH IT RELATES AND SUCH OTHER EVIDENCE AS THE DIRECTORS MAY REASONABLY REQUIRE TO SHOW THE RIGHT OF THE TRANSFEROR TO MAKE THE TRANSFER. B) IT IS IN RESPECT OF ONLY ONE CLASS OF SHARES AND C) IT IS IN FAVOUR OF NOT MORE THAN FOUR TRANSFEREES. TABLE A THE COMPANIES ACT 1985 SECTIONS ENTITLED TRANSMISSION OF SHARES, ALTERATION OF SHARE CAPITAL, AND PURCHASE OF OWN SHARES, ALL APPLY.**

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## Statement of Capital (Totals)

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<b>Currency:</b>	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>

Total aggregate amount           **0**  
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.

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

Shareholding 1: **5 transferred on 2016-03-16**  
**95 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALASDAIR ANGUS MACINTYRE**

Shareholding 2: **5 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KIRSTY MACINTYRE**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR ALASDAIR ANGUS MACINTYRE**

Service address recorded as Company's registered office

Country/State Usually **SCOTLAND**  
Resident:

Date of Birth: **\*\*/03/1968**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, 75% or more 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