Company Name: A J B HOLDINGS LIMITED
Company Number: SC125094

Received for filing in Electronic Format on the: 24/05/2017

Company Name: A J B HOLDINGS LIMITED
Company Number: SC125094
Confirmation Statement date: 18/05/2017
### Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of Shares:</th>
<th>ORDINARY</th>
<th>Number allotted:</th>
<th>1237500</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency:</td>
<td>GBP</td>
<td>Aggregate nominal value:</td>
<td>1237500</td>
</tr>
</tbody>
</table>

Prescribed particulars

**FULL VOTING AND DIVIDEND RIGHTS**

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### Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency:</th>
<th>GBP</th>
<th>Total number of shares:</th>
<th>1237500</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value:</td>
<td>1237500</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Total aggregate amount unpaid:</td>
<td>0</td>
</tr>
</tbody>
</table>
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: 778750 ORDINARY shares held as at the date of this confirmation statement
Name: ALAN BAXTER

Shareholding 2: 291875 ORDINARY shares held as at the date of this confirmation statement
Name: SHEENA CUNNIFFE

Shareholding 3: 166875 ORDINARY shares held as at the date of this confirmation statement
Name: CRAIG BAXTER
Persons with Significant Control (PSC)

PSC notifications

Notification Details
Date that person became registrable: 01/07/2016
Name: MR ALAN JAMES BAXTER
Service address recorded as Company's registered office
Country/State Usually Resident: SCOTLAND
Date of Birth: **/06/1945
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