



**Confirmation Statement**

Company Name: **A & C RODGER ENGINEERING LTD**

Company Number: **SC342870**



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X68L6OSB

Company Name: **A & C RODGER ENGINEERING LTD**

Company Number: **SC342870**

Confirmation **14/05/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>2900</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>2900</b>

Currency: **GBP**

Prescribed particulars

**THE A ORDINARY SHARES SHALL CONFER ON THE HOLDER(S) THEREOF THE RIGHT TO RECEIVE DIVIDENDS OF SUCH SUM (IF ANY) AS MAY BE DECLARED AND SHALL RANK PARI PASSU WITH THE B ORDINARY SHARES AND THE C ORDINARY SHARES FOR ALL OTHER PURPOSES.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>5100</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>5100</b>

Currency: **GBP**

Prescribed particulars

**THE B ORDINARY SHARES SHALL CONFER ON THE HOLDER(S) THEREOF THE RIGHT TO RECEIVE DIVIDENDS OF SUCH SUM (IF ANY) AS MAY BE DECLARED AND SHALL RANK PARI PASSU WITH THE A ORDINARY SHARE AND THE C ORDINARY SHARE FOR ALL OTHER PURPOSES.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>2000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>2000</b>

Currency: **GBP**

Prescribed particulars

**THE C ORDINARY SHARES SHALL CONFER ON THE HOLDER(S) THEREOF THE RIGHT TO RECEIVE DIVIDENDS OF SUCH SUM (IF ANY) AS MAY BE DECLARED AND SHALL RANK PARI PASSU WITH THE A ORDINARY SHARE AND THE B ORDINARY SHARE FOR ALL OTHER PURPOSES.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>10000</b>
		Total aggregate nominal value:	<b>10000</b>

Total aggregate amount           **0**  
unpaid:

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **30/04/2017**  
registrable:

Name: **MR JOHN RODGER**

Service address recorded as Company's registered office

Country/State Usually **SCOTLAND**  
Resident:

Date of Birth: **\*\*/12/1940**

Nationality: **SCOTTISH**

### 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 **30/04/2017**  
registrable:

Name: **MR JAMES COLIN ANDERSON**

Service address recorded as Company's registered office

Country/State Usually **SCOTLAND**  
Resident:

Date of Birth: **\*\*/04/1959**

Nationality: **SCOTTISH**

## 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 **30/04/2017**  
registrable:

Name: **MR ANDREW RODGER**

Service address recorded as Company's registered office

Country/State Usually **SCOTLAND**  
Resident:

Date of Birth: **\*\*/02/1975**

Nationality: **SCOTTISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% 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