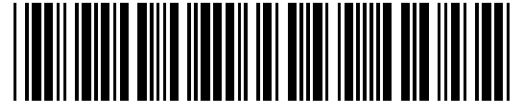




Confirmation Statement

Company Name: **A & A Nicholson Limited**

Company Number: **SC299148**



Received for filing in Electronic Format on the: **20/03/2017**

X62M58Q2

Company Name: **A & A Nicholson Limited**

Company Number: **SC299148**

Confirmation **17/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	1 GBP	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

THE ORDINARY SHARES HAVE FULL RIGHTS IN RESPECT OF A)VOTING RIGHTS B)RIGHTS TO DIVIDENDS C)THE RIGHT TO PARTICIPATE TO CAPITAL ON WINDING UP. THE SHARES ARE NOT REDEEMABLE SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MRS ANNE JAMIESON NICHOLSON**

Service Address: **CARSE MAINS FARM AULDGIRTH
DUMFRIES
DUMFRIESSHIRE
SCOTLAND
DG2 0SA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/09/1955**

Nationality: **BRITISH**

Nature of control

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, more than 25% but not more than 50% of the voting rights in the company.

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 **06/04/2016**
registrable:

Name: **MR ALAN NICHOLSON**

Service Address: **CARSE MAINS FARM AULDGIRTH
DUMFRIES
DUMFRIESSHIRE
SCOTLAND
DG2 0SA**

Country/State Usually
Resident: **SCOTLAND**

Date of Birth: ****/03/1951**

Nationality: **BRITISH**

Nature of control

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, more than 25% but not more than 50% of the voting rights in the company.

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