



Confirmation Statement

Company Name: **SCL GROUP LIMITED**

Company Number: **05514098**



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Company Name: **SCL GROUP LIMITED**

Company Number: **05514098**

Confirmation Statement date: **20/07/2016**

Statement date:

Sic Codes: **82990**

Principal activity description: **Other business support service activities n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	66348
Currency:	GBP	Aggregate nominal value:	6634.8

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	66348
		Total aggregate nominal value:	6634.8
		Total aggregate amount unpaid:	0

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: **169 ORDINARY shares held as at the date of this confirmation statement**
Name: **ADAM & COMPANY (NOMINEES) LIMITED A/C GBIM**
- Shareholding 2: **9013 ORDINARY shares held as at the date of this confirmation statement**
Name: **SAMANTHA BOOTE**
- Shareholding 3: **56 transferred on 2016-05-02**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **FITEL NOMINEES LIMITED A/C 0078963**
- Shareholding 4: **10 ORDINARY shares held as at the date of this confirmation statement**
Name: **HARRY ROLLO GABB**
- Shareholding 5: **11266 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROGER MICHAEL GABB**
- Shareholding 6: **254 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD HENSTOCK**
- Shareholding 7: **338 ORDINARY shares held as at the date of this confirmation statement**
Name: **JP MARLAND AND SONS LIMITED**
- Shareholding 8: **253 ORDINARY shares held as at the date of this confirmation statement**
Name: **LIN LEITH**
- Shareholding 9: **56 ORDINARY shares held as at the date of this confirmation statement**
Name: **HUGO MARLAND**
- Shareholding 10: **563 ORDINARY shares held as at the date of this confirmation statement**
Name: **JONATHAN PETER MARLAND**
- Shareholding 11: **7627 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALEXANDER JAMES ASHBURNER NIX**

Shareholding 12: **5633 ORDINARY shares held as at the date of this confirmation statement**

Name: **CATHERINE ANNE VICTORIA NIX**

Shareholding 13: **6478 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALEXANDER WADDINGTON OAKES**

Shareholding 14: **13422 ORDINARY shares held as at the date of this confirmation statement**

Name: **NIGEL JOHN OAKES**

Shareholding 15: **11266 ORDINARY shares held as at the date of this confirmation statement**

Name: **R M GABB, M A GABB & M J THOMPSON**

Persons with Significant Control (PSC)

PSC Statements

The company has not yet completed taking reasonable steps to find out if there is anyone who is a registrable person or a registrable relevant legal entity in relation to 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