Company Name: JOHN MURPHY & COMPANY (SCOTLAND) LIMITED
Company Number: SC296829

Received for filing in Electronic Format on the: 10/02/2017

Company Name: JOHN MURPHY & COMPANY (SCOTLAND) LIMITED
Company Number: SC296829
Confirmation Statement date: 08/02/2017
## Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of Shares:</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency:</td>
<td>GBP</td>
<td>Aggregate nominal value:</td>
<td>100</td>
</tr>
</tbody>
</table>

Prescribed particulars

**FULL DIVIDEND AND VOTING RIGHTS; FULL RIGHTS TO DISTRIBUTION IN THE EVENT OF WINDING UP.**

## Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency:</th>
<th>GBP</th>
<th>Total number of shares:</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value:</td>
<td>100</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Total aggregate amount unpaid:</td>
<td>0</td>
</tr>
</tbody>
</table>
Persons with Significant Control (PSC)

PSC notifications

Notification Details
Date that person became registrable: 08/02/2017

Name: MR JOHN MURPHY

Service Address: 17 DURISDEER DRIVE
HAMILTON
SCOTLAND
ML3 8XB

Country/State Usually Resident: SCOTLAND

Date of Birth: **/03/1951

Nationality: BRITISH

Nature of control
The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.
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 50% but less than 75% of the voting rights in the company.
Notification Details
Date that person became registrable: 08/02/2017

Name: MRS ELLEN HUNTER MURPHY

Service Address: 17 DURISDEER DRIVE
HAMILTON
SCOTLAND
ML3 8XB

Country/State Usually Resident: SCOTLAND

Date of Birth: **/10/1954

Nationality: BRITISH

Nature of control
The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights 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