



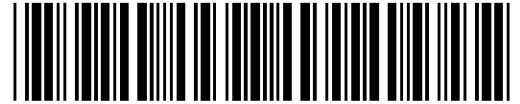
Companies House

# CS01 (ef)

**Confirmation Statement**

Company Name: **SCL GROUP LIMITED**

Company Number: **05514098**



X6DXQX61

Received for filing in Electronic Format on the: **30/08/2017**

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Company Name: **SCL GROUP LIMITED**

Company Number: **05514098**

Confirmation **20/07/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>66348</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>6634.8</b>

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.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>66348</b>
		Total aggregate nominal value:	<b>6634.8</b>
		Total aggregate amount unpaid:	<b>0</b>

# 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: **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: **10 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HARRY ROLLO GABB**
- Shareholding 4: **11266 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROGER MICHAEL GABB**
- Shareholding 5: **254 transferred on 2016-11-04**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD HENSTOCK**
- Shareholding 6: **338 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JP MARLAND AND SONS LIMITED**
- Shareholding 7: **253 transferred on 2016-11-04**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LIN LEITH**
- Shareholding 8: **56 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HUGO MARLAND**
- Shareholding 9: **563 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JONATHAN PETER MARLAND**
- Shareholding 10: **7627 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALEXANDER JAMES ASHBURNER NIX**
- Shareholding 11: **5633 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CATHERINE ANNE VICTORIA NIX**

Shareholding 12: **6478 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALEXANDER WADDINGTON OAKES**

Shareholding 13: **13422 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NIGEL JOHN OAKES**

Shareholding 14: **11266 ORDINARY shares held as at the date of this confirmation statement**  
Name: **R M GABB, M A GABB & M J THOMPSON**

Shareholding 15: **507 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JULIAN DAVID WHEATLAND**

# 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