Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ANDERS BAYLEY SCOTT LTD**
Company Number: **07889267**

Received for filing in Electronic Format on the:**23/12/2017**

X6LVY2W8

Company Name: **ANDERS BAYLEY SCOTT LTD**

Company Number: **07889267**

Confirmation Statement date: **21/12/2017**

Statement of Capital (Share Capital)

Class of Shares:	**A**	Number allotted	**11000**
	ORDINARY	Aggregate nominal value:	**11000**
Currency:	**GBP**		

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares:	**B**	Number allotted	**9000**
	ORDINARY	Aggregate nominal value:	**9000**
Currency:	**GBP**		

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**20000**
		Total aggregate nominal value:	**20000**
		Total aggregate amount unpaid:	**19000**

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:	**2189 transferred on 2017-03-11** **8811 A ORDINARY shares held as at the date of this confirmation statement**
Name:	**ANTHONY LAVERICK**
Shareholding 2:	**1791 transferred on 2017-03-11** **7209 B ORDINARY shares held as at the date of this confirmation statement**
Name:	**KEVIN CEURVORST**
Shareholding 3:	**2189 A ORDINARY shares held as at the date of this confirmation statement**
Name:	**CAROLINE LAVERICK**
Shareholding 4:	**1791 B ORDINARY shares held as at the date of this confirmation statement**
Name:	**KIM CEURVORST**

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