



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Gillieron Scott Acoustic Design Limited**

Company Number: **08457631**



Received for filing in Electronic Format on the: **25/03/2022**

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Company Name: **Gillieron Scott Acoustic Design Limited**

Company Number: **08457631**

Confirmation **22/03/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	79
Currency:	GBP	Aggregate nominal value:	79

Prescribed particulars

TO RANK PARI PASSU IN ALL RESPECTS CARRYING FULL VOTING RIGHTS, FULL ENTITLEMENT TO A DIVIDEND AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION (INCLUDING WINDING UP). THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	100
	'A'	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

THEY DO NOT CARRY VOTING RIGHTS BUT HAVE A FULL ENTITLEMENT TO A DIVIDEND IN ACCORDANCE WITH DECISIONS MADE BY THE BOARD OF DIRECTORS. THEY ALSO CONFER RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION (INCLUDING WINDING UP).

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	179
		Total aggregate nominal value:	179
		Total aggregate amount	0
		unpaid:	

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:	10 transferred on 2021-04-06
Name:	29 ORDINARY shares held as at the date of this confirmation statement PAUL GILLIERON
Shareholding 2:	5 transferred on 2021-10-04
Name:	5 transferred on 2021-10-04 40 ORDINARY shares held as at the date of this confirmation statement TIMOTHY SCOTT
Shareholding 3:	100 ORDINARY 'A' shares held as at the date of this confirmation statement
Name:	TIMOTHY SCOTT
Shareholding 4:	5 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHELLE TROWSDALE
Shareholding 5:	5 ORDINARY shares held as at the date of this confirmation statement
Name:	LUCIE ZALBERG

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