



Confirmation Statement

Company Name: **PRATT BROS. (EDINBURGH) LIMITED**

Company Number: **SC010072**



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Company Name: **PRATT BROS. (EDINBURGH) LIMITED**

Company Number: **SC010072**

Confirmation **02/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	10190
	ORDINARY	Aggregate nominal value:	10190

Currency: **GBP**

Prescribed particulars

ALL SHARES HAVE THE RIGHT: (I) TO VOTE; (II) TO PARTICIPATE IN PAYMENT OF DIVIDENDS, SAVE FOR THE DIRECTORS MAY DECLARE DIFFERENT DIVIDENDS IN RESPECT OF THE A SHARES, B SHARES, C SHARES, D SHARES AND E SHARES; AND (III) TO PARTICIPATE IN A RETURN OF CAPITAL (INCLUDED ON WINDING UP)

Class of Shares:	B	Number allotted	1230
	ORDINARY	Aggregate nominal value:	1230

Currency: **GBP**

Prescribed particulars

ALL SHARES HAVE THE RIGHT: (I) TO VOTE; (II) TO PARTICIPATE IN PAYMENT OF DIVIDENDS, SAVE FOR THE DIRECTORS MAY DECLARE DIFFERENT DIVIDENDS IN RESPECT OF THE A SHARES, B SHARES, C SHARES, D SHARES AND E SHARES; AND (III) TO PARTICIPATE IN A RETURN OF CAPITAL (INCLUDED ON WINDING UP)

Class of Shares:	C	Number allotted	1030
	ORDINARY	Aggregate nominal value:	1030

Currency: **GBP**

Prescribed particulars

ALL SHARES HAVE THE RIGHT: (I) TO VOTE; (II) TO PARTICIPATE IN PAYMENT OF DIVIDENDS, SAVE FOR THE DIRECTORS MAY DECLARE DIFFERENT DIVIDENDS IN RESPECT OF THE A SHARES, B SHARES, C SHARES, D SHARES AND E SHARES; AND (III) TO PARTICIPATE IN A RETURN OF CAPITAL (INCLUDED ON WINDING UP)

Class of Shares:	D	Number allotted	4000
	ORDINARY	Aggregate nominal value:	4000

Currency: **GBP**

Prescribed particulars

ALL SHARES HAVE THE RIGHT: (I) TO VOTE; (II) TO PARTICIPATE IN PAYMENT OF DIVIDENDS, SAVE FOR THE DIRECTORS MAY DECLARE DIFFERENT DIVIDENDS IN

**RESPECT OF THE A SHARES, B SHARES, C SHARES, D SHARES AND E SHARES; AND (III)
TO PARTICIPATE IN A RETURN OF CAPITAL (INCLUDED ON WINDING UP)**

Class of Shares:	E	Number allotted	100
	ORDINARY	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

**ALL SHARES HAVE THE RIGHT: (I) TO VOTE; (II) TO PARTICIPATE IN PAYMENT OF
DIVIDENDS, SAVE FOR THE DIRECTORS MAY DECLARE DIFFERENT DIVIDENDS IN
RESPECT OF THE A SHARES, B SHARES, C SHARES, D SHARES AND E SHARES; AND (III)
TO PARTICIPATE IN A RETURN OF CAPITAL (INCLUDED ON WINDING UP)**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	16550
		Total aggregate nominal value:	16550
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR KENNETH JOHN HOPE**

Service address recorded as Company's registered office

Country/State Usually **SCOTLAND**
Resident:

Date of Birth: ****/02/1961**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of 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 has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more 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