



Confirmation Statement

Company Name: **JAMES SIMPSON'S PROPERTIES (EDINBURGH) LIMITED**

Company Number: **SC040985**



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Company Name: **JAMES SIMPSON'S PROPERTIES (EDINBURGH) LIMITED**

Company Number: **SC040985**

Confirmation **12/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
	A	Aggregate nominal value:	1000
Currency:	GBP		
Prescribed particulars			
NOT APPLICABLE			

Class of Shares:	ORDINARY	Number allotted	1000
	B	Aggregate nominal value:	1000
Currency:	GBP		
Prescribed particulars			
NOT APPLICABLE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2000
		Total aggregate nominal value:	2000
		Total aggregate amount unpaid:	2000

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: **250 ORDINARY A shares held as at the date of this confirmation statement**

Name: **RICHARD GIBB**

Shareholding 2: **475 ORDINARY A shares held as at the date of this confirmation statement**

Name: **SANDRA LAIDLAW**

Shareholding 3: **250 ORDINARY A shares held as at the date of this confirmation statement**

Name: **SHEENA STEVELY**

Shareholding 4: **25 ORDINARY A shares held as at the date of this confirmation statement**

Name: **JOANNE LAIDLAW**

Shareholding 5: **0 ORDINARY B shares held as at the date of this confirmation statement**

Name: **RICHARD GIBB**

Shareholding 6: **84 ORDINARY B shares held as at the date of this confirmation statement**

Name: **SANDRA LAIDLAW**

Shareholding 7: **0 ORDINARY B shares held as at the date of this confirmation statement**

Name: **SHEENA STEVELY**

Shareholding 8: **25 ORDINARY B shares held as at the date of this confirmation statement**

Name: **JOANNE LAIDLAW**

Shareholding 9: **250 ORDINARY B shares held as at the date of this confirmation statement**

Name: **THE RICHARD GIBB 2011 TRUST**

Shareholding 10: **391 ORDINARY B shares held as at the date of this confirmation statement**

Name: **THE SANDRA LAIDLAW 2011 TRUST**

Shareholding 11: **250 ORDINARY B shares held as at the date of this confirmation statement**

Name: **THE SHEENA STEVELY 2011 TRUST**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **14/06/2016**

Name: **MR RICHARD THOMAS GIBB**

Service Address: **5 DELHAIG
EDINBURGH
SCOTLAND
EH11 3AQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/07/1957**

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) have the right to exercise, or actually exercise, significant influence or control over the company.

The person has the right to exercise, or actually exercises, significant influence or control over the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

Notification Details

Date that person became **14/06/2016**
registrable:

Name: **MS SANDRA LAIDLAW**

Service Address: **2 DELHAIG
EDINBURGH
SCOTLAND
EH11 3AQ**

Country/State Usually
Resident: **SCOTLAND**

Date of Birth: ****/06/1950**

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) have the right to exercise, or actually exercise, significant influence or control over the company.

The person has the right to exercise, or actually exercises, significant influence or control over the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

Notification Details

Date that person became **14/06/2016**
registrable:

Name: **MS SHEENA ELIZABETH ANNE STEVELY**

Service Address: **4 ORCHARD GATE
LARKHALL
SCOTLAND
ML9 1HA**

Country/State Usually
Resident: **SCOTLAND**

Date of Birth: ****/03/1954**

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) have the right to exercise, or actually exercise, significant influence or control over the company.

The person has the right to exercise, or actually exercises, significant influence or control over the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over 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