



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **James Simpson's Properties (Edinburgh) Limited**

Company Number: **SC040985**



Received for filing in Electronic Format on the: **11/05/2021**

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Company Name: **James Simpson's Properties (Edinburgh) Limited**

Company Number: **SC040985**

Confirmation **11/05/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
	A	Aggregate nominal value:	1000
Currency:	GBP		

Prescribed particulars

ALL SHARES CARRY ONE VOTE AND RANK PARI PASSU THE SHARES HAVE THE RIGHT, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION (IF ANY) AT SUCH RATES DETERMINED BY THE COMPANY

Class of Shares:	ORDINARY	Number allotted	1000
	B	Aggregate nominal value:	1000
Currency:	GBP		

Prescribed particulars

ALL SHARES CARRY ONE VOTE AND RANK PARI PASSU

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2000
		Total aggregate nominal value:	2000
		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: **83 ORDINARY A shares held as at the date of this confirmation statement**

Name: **SAMANTHA FRASER**

Shareholding 2: **1 ORDINARY A shares held as at the date of this confirmation statement**

Name: **SAMANTHA FRASER
STEPHANIE GIBB
ANTONY OWENS**

Shareholding 3: **50 transferred on 2018-12-03
25 transferred on 2018-12-03
8 transferred on 2018-12-03
83 transferred on 2018-12-03
17 transferred on 2018-12-03
66 transferred on 2018-12-03
1 transferred on 2018-12-03
0 ORDINARY A shares held as at the date of this confirmation statement**

Name: **RICHARD THOMAS GIBB FRICS**

Shareholding 4: **83 ORDINARY A shares held as at the date of this confirmation statement**

Name: **STEPHANIE GIBB**

Shareholding 5: **475 ORDINARY A shares held as at the date of this confirmation statement**

Name: **SANDRA LAIDLAW**

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

Name: **SANDRA LAIDLAW**

Shareholding 7: **25 ORDINARY A shares held as at the date of this confirmation statement**

Name: **JOANNE MCMASTER**

Shareholding 8: **41 ORDINARY B shares held as at the date of this confirmation statement**

Name: **JOANNE MCMASTER**

Shareholding 9: **83 ORDINARY A shares held as at the date of this confirmation statement**

Name: **ANTONY OWENS**

Shareholding 10: **250 ORDINARY A shares held as at the date of this confirmation statement**
Name: **SHEENA STEVELY**

Shareholding 11: **250 ORDINARY B shares held as at the date of this confirmation statement**
Name: **THE RICHARD GIBB 2011 TRUST**

Shareholding 12: **375 ORDINARY B shares held as at the date of this confirmation statement**
Name: **THE SANDRA LAIDLAW 2011 TRUST**

Shareholding 13: **250 ORDINARY B shares held as at the date of this confirmation statement**
Name: **THE SHEENA STEVELY 2011 TRUST**

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