



Confirmation Statement

Company Name: **Ascog Limited**

Company Number: **SC244061**



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X656CCIW

Company Name: **Ascog Limited**

Company Number: **SC244061**

Confirmation **17/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	50
	A	Aggregate nominal value:	50
Currency:	GBP		

Prescribed particulars

FULL VOTING RIGHTS ENTITLEMENT TO DIVIDENDS

Class of Shares:	ORDINARY	Number allotted	40
	B	Aggregate nominal value:	40
Currency:	GBP		

Prescribed particulars

FULL VOTING RIGHTS ENTITLEMENT TO DIVIDENDS

Class of Shares:	ORDINARY	Number allotted	10
	C	Aggregate nominal value:	10
Currency:	GBP		

Prescribed particulars

FULL VOTING RIGHTS ENTITLEMENT TO DIVIDENDS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

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

Name: **CATRIONA MARY MACINTYRE**

Shareholding 2: **16 ORDINARY B shares held as at the date of this confirmation statement**

Name: **CATRIONA MARY MACINTYRE**

Shareholding 3: **3 transferred on 2016-03-31**
3 transferred on 2016-03-31
4 ORDINARY C shares held as at the date of this confirmation statement

Name: **CATRIONA MARY MACINTYRE**

Shareholding 4: **15 transferred on 2016-03-31**
20 transferred on 2016-03-31
15 ORDINARY A shares held as at the date of this confirmation statement

Name: **DUNCAN MACINTYRE**

Shareholding 5: **12 ORDINARY B shares held as at the date of this confirmation statement**

Name: **DUNCAN MACINTYRE**

Shareholding 6: **3 ORDINARY C shares held as at the date of this confirmation statement**

Name: **DUNCAN MACINTYRE**

Shareholding 7: **15 ORDINARY A shares held as at the date of this confirmation statement**

Name: **LINDA MARY MACINTYRE**

Shareholding 8: **12 transferred on 2016-03-31**
16 transferred on 2016-03-31
12 ORDINARY B shares held as at the date of this confirmation statement

Name: **LINDA MARY MACINTYRE**

Shareholding 9: **3 ORDINARY C shares held as at the date of this confirmation statement**

Name: **LINDA MARY MACINTYRE**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR DUNCAN MACINTYRE**

Service Address: **BURNSIDE ASCOG
ROTHESAY
ISLE OF BUTE
SCOTLAND
PA20 9ET**

Country/State Usually
Resident: **SCOTLAND**

Date of Birth: ****/04/1950**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

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

Name: **MRS LINDA MARY MACINTYRE**

Service Address: **BURNSIDE ASCOG
ROTHESAY
ISLE OF BUTE
SCOTLAND
PA20 9ET**

Country/State Usually
Resident: **SCOTLAND**

Date of Birth: ****/06/1949**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

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

Name: **MISS CATRIONA MARY MACINTYRE**

Service Address: **2 CHAPELHILL ROAD
ROTHESAY
ISLE OF BUTE
UNITED KINGDOM
PA20 OBJ**

Country/State Usually
Resident: **SCOTLAND**

Date of Birth: ****/12/1978**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

PSC Statements

Statement ceased to be true on 06/04/2016

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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