



Confirmation Statement

Company Name: **ST. ENOCH GROUP LIMITED**

Company Number: **SC359827**



Received for filing in Electronic Format on the: **22/07/2016**

X5BQIACW

Company Name: **ST. ENOCH GROUP LIMITED**

Company Number: **SC359827**

Confirmation **21/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	101
Currency:	GBP	Aggregate nominal value:	101
Prescribed particulars			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	101
		Total aggregate nominal value:	101
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR GORDON WILLIAM HENRY**

Service Address: **14 LEDCAMEROCH CRESCENT
BEARSDEN
GLASGOW
UNITED KINGDOM
G61 4AD**

Country/State Usually
Resident: **SCOTLAND**

Date of Birth: ****/09/1953**

Nationality: **BRITISH**

Nature of control

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

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

Notification Details

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

Name: **MRS JANETTE SPENCE HENRY**

Service Address: **14 LEDCAMEROCH CRESCENT
BEARSDEN
GLASGOW
UNITED KINGDOM
G61 4AD**

Country/State Usually
Resident: **SCOTLAND**

Date of Birth: ****/02/1955**

Nationality: **BRITISH**

Nature of control

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