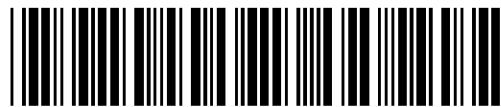




Confirmation Statement

Company Name: **ORDNESS LTD**

Company Number: **SC516809**



X5I2CDUI

Received for filing in Electronic Format on the: **21/10/2016**

Company Name: **ORDNESS LTD**

Company Number: **SC516809**

Confirmation Statement date: **29/09/2016**

Statement date:

Sic Codes: **62020**

Principal activity description: **Information technology consultancy activities**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	A	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS EQUAL RIGHTS TO VOTING. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE HAS EQUAL RIGHTS TO DISTRIBUTION ON A WINDING UP OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	100
	B	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS EQUAL RIGHTS TO VOTING. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE HAS EQUAL RIGHTS TO DISTRIBUTION ON A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **29/09/2016**
registrable:

Name: **MR ALISTAIR IAN MACKENZIE**

Service Address: **41D THORN ROAD
BEARSDEN
GLASGOW
SCOTLAND
G61 4BP**

Country/State Usually
Resident: **SCOTLAND**

Date of Birth: ****/09/1970**

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, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

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

Notification Details

Date that person became registrable: **29/09/2016**

Name: **MR FRASER JOHN MUNRO**

Service Address: **17 MORNINGSIDE PARK
EDINBURGH
SCOTLAND
EH10 5HD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/06/1971**

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, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

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