

Confirmation Statement

Company Name: ORION ENGINEERING SERVICES LIMITED

Company Number: SC098014

Received for filing in Electronic Format on the: 13/10/2018

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Company Name: ORION ENGINEERING SERVICES LIMITED

Company Number: SC098014

Confirmation **09/10/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 11500

Currency: GBP Aggregate nominal value: 11500

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares: ORDINARY Number allotted 8150

A Aggregate nominal value: 81.5

Currency: GBP

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP)RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION OR VOTING RIGHTS

Class of Shares: ORDINARY Number allotted 8900

B Aggregate nominal value: 8900

Currency: GBP

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION OR VOTING RIGHTS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 28550

Total aggregate nominal

20481.5

value:

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: 350 ORDINARY A shares held as at the date of this confirmation

statement

Name: CHRISTINE ROBINSON

Shareholding 2: 11500 ORDINARY shares held as at the date of this confirmation

statement

Name: ALAN SAVAGE

Shareholding 3: 4450 ORDINARY B shares held as at the date of this confirmation

statement

Name: FIONA CANN

Shareholding 4: 4450 ORDINARY B shares held as at the date of this confirmation

statement

Name: FIONA CHRISTINA ROMA SAVAGE

Shareholding 5: 1000 ORDINARY A shares held as at the date of this confirmation

statement

Name: GEORGE ROSE

Shareholding 6: 1000 ORDINARY A shares held as at the date of this confirmation

statement

Name: PATRICIA HIGGINS

Shareholding 7: 400 ORDINARY A shares held as at the date of this confirmation

statement

Name: **DUNCAN MURRAY**

Shareholding 8: 800 ORDINARY A shares held as at the date of this confirmation

statement

Name: ANDY CHRISTIE

Shareholding 9: **800 ORDINARY A shares held as at the date of this confirmation**

statement

Name: MARK DONNISON

Shareholding 10: 800 ORDINARY A shares held as at the date of this confirmation

statement

Name: LYNNE HENDERSON

Shareholding 11: 400 ORDINARY A shares held as at the date of this confirmation

statement

Name: DAWN FIONA MUNRO

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Shareholding 12: 0 ORDINARY A shares held as at the date of this confirmation

statement

Name: DOUG ROBERTSON

Shareholding 13: 500 ORDINARY A shares held as at the date of this confirmation

statement

Name: GAIL MACKIE

Shareholding 14: 100 ORDINARY A shares held as at the date of this confirmation

statement

Name: KAREN GRAY

Shareholding 15: 1000 ORDINARY A shares held as at the date of this confirmation

statement

Name: JOHN MACRITCHIE

Shareholding 16: 1000 ORDINARY A shares held as at the date of this confirmation

statement

Name: ROSS MACRAE

Shareholding 17: 0 ORDINARY A shares held as at the date of this confirmation

statement

Name: KEITH MCKENZIE

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

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Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor