



Confirmation Statement

Company Name: **PATERSONS QUARRIES LIMITED**

Company Number: **SC117448**



Received for filing in Electronic Format on the: **27/03/2017**

X634L7CP

Company Name: **PATERSONS QUARRIES LIMITED**

Company Number: **SC117448**

Confirmation **25/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4860335
Currency:	GBP	Aggregate nominal value:	4860335

Prescribed particulars

A) FULL VOTING RIGHTS, B) FULL RIGHTS TO PARTICIPATE IN ANY AND ALL DISTRIBUTIONS

Class of Shares:	A	Number allotted	2141667
	ORDINARY	Aggregate nominal value:	2141667

Currency: **GBP**

Prescribed particulars

A) NO VOTING RIGHTS B) FULL RIGHTS TO PARTICIPATE IN ANY AND ALL DISTRIBUTIONS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	7002002
		Total aggregate nominal value:	7002002
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR WILLIAM PATERSON**

Service address recorded as Company's registered office

Country/State Usually **SCOTLAND**
Resident:

Date of Birth: ****/12/1945**

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 activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 50% but less than 75% of the shares in the company.

Notification Details

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

Name: **MR THOMAS DUNCAN ANDERSON**

Service address recorded as Company's registered office

Country/State Usually **SCOTLAND**
Resident:

Date of Birth: ****/03/1954**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 50% but less than 75% of the shares in the company.

Notification Details

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

Name: **MR JAMES RICHARDSON**

Service address recorded as Company's registered office

Country/State Usually **SCOTLAND**
Resident:

Date of Birth: ****/02/1947**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 50% but less than 75% 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