



Confirmation Statement

Company Name: **HOUSTON (HOLDINGS) LIMITED**

Company Number: **SC160042**



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Company Name: **HOUSTON (HOLDINGS) LIMITED**

Company Number: **SC160042**

Confirmation **29/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	50000
	ORDINARY	Aggregate nominal value:	25000
Currency:	GBP		

Prescribed particulars

ON A SHOW OF HANDS EVERY HOLDER OF A SHARES WHO (BEING AN INDIVIDUAL) IS PRESENT OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE (NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE) SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER HOLDING A SHARES SHALL HAVE ONE VOTE FOR EVERY SUCH SHARE OF WHICH HE IS THE HOLDER. THE HOLDERS OF A SHARES, B SHARES AND C SHARES SHALL ALL BE ENTITLED TO PARTICIPATE IN ANY DISTRIBUTION OF PROFITS (INCLUDING SURPLUS CASH) DECLARED BY THE DIRECTORS IN RESPECT OF THAT PARTICULAR CLASS OF SHARES PURSUANT TO ARTICLE 17.3 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY. UPON A CAPITAL DISTRIBUTION EVENT OR SHARE SALE, THE EXIT PROCEEDS (WHEN AVAILABLE) SHALL BE DISTRIBUTED AMONG THE SHAREHOLDERS OF THE COMPANY AS AT THE DATE ON WHICH THE CAPITAL DISTRIBUTION EVENT OR COMPLETION OF THE SHARE SALE (AS THE CASE MAY BE) IN THE ORDER AND IN THE AMOUNTS SPECIFIED IN ARTICLE 18 OF THE ARTICLES OF ASSOCIATION.

Class of Shares:	B	Number allotted	30000
	ORDINARY	Aggregate nominal value:	15000
Currency:	GBP		

Prescribed particulars

THE B SHARES SHALL CONFER ON THE HOLDERS THEREOF AN ENTITLEMENT TO RECEIVE NOTICE OF, ATTEND AND SPEAK AT ANY GENERAL MEETING OF THE COMPANY OR SEPARATE CLASS MEETING OF THE B SHARES BUT SUCH B SHARES DO NOT ENTITLE THE HOLDERS THEREOF TO ANY RIGHT TO VOTE AT A GENERAL MEETING OF THE COMPANY OR ON A RESOLUTION OF THE MEMBERS. THE A SHARES, B SHARES AND C SHARES SHALL ALL BE ENTITLED TO PARTICIPATE IN ANY DISTRIBUTION OF PROFITS (INCLUDING SURPLUS CASH) DECLARED BY THE DIRECTORS IN RESPECT OF THAT PARTICULAR CLASS OF SHARES PURSUANT TO ARTICLE 17.3 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY, BUT IN THE CASE OF B SHARES THEY SHALL ONLY BE ENTITLED TO PARTICIPATE IN A DISTRIBUTION OF PROFITS THAT AMOUNT TO SURPLUS CASH. UPON A CAPITAL DISTRIBUTION EVENT OR SHARE SALE, THE EXIT

PROCEEDS (WHEN AVAILABLE) SHALL BE DISTRIBUTED AMONG THE SHAREHOLDERS OF THE COMPANY AS AT THE DATE ON WHICH THE CAPITAL DISTRIBUTION EVENT OR COMPLETION OF THE SHARE SALE (AS THE CASE MAY BE) IN THE ORDER AND IN THE AMOUNTS SPECIFIED IN ARTICLE 18 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of Shares:	C	Number allotted	20000
	ORDINARY	Aggregate nominal value:	10000
Currency:	GBP		

Prescribed particulars

THE C SHARES SHALL CONFER ON THE HOLDERS THEREOF AN ENTITLEMENT TO RECEIVE NOTICE OF, ATTEND AND SPEAK AT ANY GENERAL MEETING OF THE COMPANY OR SEPARATE CLASS MEETING OF THE C SHARES BUT SUCH C SHARES DO NOT ENTITLE THE HOLDERS THEREOF TO ANY RIGHT TO VOTE AT A GENERAL MEETING OF THE COMPANY OR ON A RESOLUTION OF THE MEMBERS. EACH C SHARE SHALL ENTITLE THE HOLDER THEREOF TO ONE VOTE PER C SHARE ON A POLL AT ANY MEETING OF THE C SHARES AS A SEPARATE CLASS OR ON A WRITTEN RESOLUTION OF THAT CLASS AND EVERY HOLDER OF C SHARES SHALL BE ENTITLED TO ONE VOTE ON A SHOW OF HANDS AT ANY SUCH MEETING. THE A SHARES, B SHARES AND C SHARES SHALL ALL BE ENTITLED TO PARTICIPATE IN ANY DISTRIBUTION OF PROFITS (INCLUDING SURPLUS CASH) DECLARED BY THE DIRECTORS IN RESPECT OF THAT PARTICULAR CLASS OF SHARES PURSUANT TO ARTICLE 17.3 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY, BUT IN THE CASE OF C SHARES THEY SHALL ONLY BE ENTITLED TO PARTICIPATE IN A DISTRIBUTION OF PROFITS THAT AMOUNT TO SURPLUS CASH. UPON A CAPITAL DISTRIBUTION EVENT OR SHARE SALE, THE EXIT PROCEEDS (WHEN AVAILABLE) SHALL BE DISTRIBUTED AMONG THE SHAREHOLDERS OF THE COMPANY AS AT THE DATE ON WHICH THE CAPITAL DISTRIBUTION EVENT OR COMPLETION OF THE SHARE SALE (AS THE CASE MAY BE) IN THE ORDER AND IN THE AMOUNTS SPECIFIED IN ARTICLE 18 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100000
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Total aggregate nominal	50000
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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **30000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ALAN HARDIE**

Shareholding 2: **20000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN DENHOLM APPLETON**

Shareholding 3: **20000 C ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN DENHOLM APPLETON**

Shareholding 4: **30000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **DORALTA LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ALAN HARDIE**

Service address recorded as Company's registered office

Country/State Usually **SCOTLAND**
Resident:

Date of Birth: ****/11/1950**

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 holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

Notification Details

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

Name: **MR JOHN DENHOLM APPLETON**

Service address recorded as Company's registered office

Country/State Usually **SCOTLAND**
Resident:

Date of Birth: ****/01/1951**

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

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **DORALTA LIMITED**

Registered or Principal Office Address: **UNIT G02 POWER ROAD STUDIOS 114 POWER ROAD
CHISWICK
LONDON
ENGLAND
W4 5PY**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **REGISTER OF COMPANIES**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **10019556**

Nature of control

The relevant legal entity 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