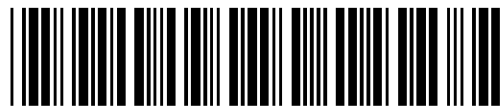




Confirmation Statement

Company Name: **GLASGOW COMMERCIAL PROPERTIES LIMITED**

Company Number: **SC399980**



Received for filing in Electronic Format on the: **22/06/2017**

X694HGNF

Company Name: **GLASGOW COMMERCIAL PROPERTIES LIMITED**

Company Number: **SC399980**

Confirmation **20/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	737000
	ORDINARY	Aggregate nominal value:	737000
Currency:	GBP		

Prescribed particulars

ALL ORDINARY SHARES HAVE EQUAL RIGHTS IN RESPECT OF: A. VOTING (1 VOTE PER SHARE) B. DIVIDEND DECLARED C. DISTRIBUTION OF CAPITAL D. REDEMPTION

Class of Shares:	DEFERRED	Number allotted	737000
	B	Aggregate nominal value:	73.7
	ORDINARY		

Currency: **GBP**

Prescribed particulars

DEFERRED SHARES WITH NO VOTING OR DIVIDEND RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1474000
		Total aggregate nominal value:	737073.7
		Total aggregate amount unpaid:	0

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:	368500 transferred on 2016-05-17
	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES ROARTY
Shareholding 2:	368500 A ORDINARY shares held as at the date of this confirmation statement
Name:	MARY ROARTY
Shareholding 3:	368500 DEFERRED B ORDINARY shares held as at the date of this confirmation statement
Name:	MHAIRI CLARE PHILIP
Shareholding 4:	368500 DEFERRED B ORDINARY shares held as at the date of this confirmation statement
Name:	MAIREAD LOUISE BROPHY
Shareholding 5:	368500 A ORDINARY shares held as at the date of this confirmation statement
Name:	THE ESTATE OF THE LATE JAMES ROARTY

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MRS MARY ROARTY**

Service address recorded as Company's registered office

Country/State Usually **SCOTLAND**
Resident:

Date of Birth: ****/05/1943**

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