



Confirmation Statement

Company Name: **MACCOLL CONSULTANTS LIMITED**

Company Number: **SC137350**



Received for filing in Electronic Format on the: **29/03/2017**

X637D7VU

Company Name: **MACCOLL CONSULTANTS LIMITED**

Company Number: **SC137350**

Confirmation **25/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

A) SHALL HAVE ONE VOTE & ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. B) ALL DIVIDENDS SHALL BE DECLARED & PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES ON WHICH THE DIVIDEND IS PAID. C) ANY DIVIDENDS RESOLVED TO BE RECOMMENDED, DECLARED OR PAID, ANY SUM RESOLVED TO BE CAPITALISED & THE ASSETS OF THE COMPANY TO BE DIVIDED ON A WINDING UP SHALL BE PAID OR DISTRIBUTED, SUBJECT TO THE ARTICLES & THE RIGHTS ATTACHING TO THE SHARES, IN PROPORTION TO THE NOMINAL AMOUNT OF THE SHARES (WHETHER OR NOT FULLY PAID) HELD BY THE MEMBERS ENTITLED THERETO.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **24/03/2017**
registrable:

Name: **MR ALEXANDER JAMES MACCOLL**

Service address recorded as Company's registered office

Country/State Usually **SCOTLAND**
Resident:

Date of Birth: ****/05/1942**

Nationality: **BRITISH**

Nature of control

The person holds, 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