



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **MACFARLANE LABELS LIMITED**

Company Number: **SC027016**



Received for filing in Electronic Format on the: **24/04/2017**

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Company Name: **MACFARLANE LABELS LIMITED**

Company Number: **SC027016**

Confirmation **24/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	154728
Currency:	GBP	Aggregate nominal value:	154728
Prescribed particulars			
CALLED UP, ALLOTTED & FULLY PAID			

Class of Shares:	ORDINARY	Number allotted	845272
Currency:	GBP	Aggregate nominal value:	845272
Prescribed particulars			
CALLED UP, ALLOTTED AND FULLY PAID			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000000
		Total aggregate nominal value:	1000000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MACFARLANE GROUP PLC**

Registered or Principal Office Address: **21 NEWTON PLACE
GLASGOW
SCOTLAND
G3 7PY**

Legal Form: **PUBLIC COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **SCOTLAND**

Country/state of register: **SCOTLAND**

Registration Number: **004221**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more 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