



Confirmation Statement

Company Name: **Parkhead Welding Co Limited (The)**

Company Number: **SC060280**



Received for filing in Electronic Format on the: **11/11/2016**

X5JISC9S

Company Name: **Parkhead Welding Co Limited (The)**

Company Number: **SC060280**

Confirmation **12/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
	A 1 GBP	Aggregate nominal value:	1000
Currency:	GBP		

Prescribed particulars

EACH SHARE CARRIES VOTING RIGHTS EQUIVALENT TO ALL OTHER ORDINARY SHARES.

Class of Shares:	ORDINARY	Number allotted	1000
	1 GBP	Aggregate nominal value:	1000
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2000
		Total aggregate nominal value:	2000
		Total aggregate amount unpaid:	1000

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:	250 ORDINARY A 1 GBP shares held as at the date of this confirmation statement
Name:	MR DAVID ARBUCKLE
Shareholding 2:	250 ORDINARY A 1 GBP shares held as at the date of this confirmation statement
Name:	MR ANGUS JOHN MACDONALD
Shareholding 3:	250 ORDINARY A 1 GBP shares held as at the date of this confirmation statement
Name:	MR ALAN MORGAN
Shareholding 4:	900 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	MRS E RAFFERTY
Shareholding 5:	100 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	MR WILLIAM ALEXANDER RAFFERTY
Shareholding 6:	250 ORDINARY A 1 GBP shares held as at the date of this confirmation statement
Name:	MR WILLIAM ALEXANDER RAFFERTY

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR DAVID ARBUCKLE**

Service Address: **201 BALTIC STREET DALMARNOCK
GLASGOW
SCOTLAND
G40 3AF**

Country/State Usually
Resident: **SCOTLAND**

Date of Birth: ****/03/1962**

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.

Notification Details

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

Name: **MR ANGUS JOHN MACDONALD**

Service Address: **201 BALTIC STREET DALMARNOCK
GLASGOW
SCOTLAND
G40 3AF**

Country/State Usually
Resident: **SCOTLAND**

Date of Birth: ****/09/1967**

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.

Notification Details

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

Name: **MR ALAN MORGAN**

Service Address: **201 BALTIC STREET DALMARNOCK
GLASGOW
SCOTLAND
G40 3AF**

Country/State Usually
Resident: **SCOTLAND**

Date of Birth: ****/07/1963**

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.

Notification Details

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

Name: **MR WILLIAM ALEXANDER RAFFERTY**

Service Address: **201 BALTIC STREET DALMARNOCK
GLASGOW
SCOTLAND
G40 3AF**

Country/State Usually
Resident: **SCOTLAND**

Date of Birth: ****/03/1958**

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