



Confirmation Statement

Company Name: **W.B. JAMIESON SERVICES LTD.**

Company Number: **SC264764**



X62EFIJK

Received for filing in Electronic Format on the: **17/03/2017**

Company Name: **W.B. JAMIESON SERVICES LTD.**

Company Number: **SC264764**

Confirmation **11/03/2017**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**NORMAL VOTING RIGHTS FOR EACH SHARE**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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:       **50 transferred on 2017-03-01**  
Name:                   **50 ORDINARY shares held as at the date of this confirmation statement**  
                              **DAVID ALEXANDER JAMIESON**

Shareholding 2:       **50 ORDINARY shares held as at the date of this confirmation statement**  
Name:                   **ELIZABETH JAMIESON**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR DAVID ALEXANDER JAMIESON**

Service Address: **33 GRAY STREET  
ABERDEEN  
SCOTLAND  
AB10 6JD**

Country/State Usually  
Resident: **SCOTLAND**

Date of Birth: **\*\*/03/1964**

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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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 that person became **01/03/2017**  
registrable:

Name: **MRS ELIZABETH REYNOLDS MCRAE JAMIESON**

Service Address: **33 GRAY STREET  
ABERDEEN  
SCOTLAND  
AB10 6JD**

Country/State Usually  
Resident: **SCOTLAND**

Date of Birth: **\*\*/03/1966**

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.

## **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