



Confirmation Statement

Company Name: **A1MAC LIMITED**

Company Number: **09194237**



X5F2RL7E

Received for filing in Electronic Format on the: **08/09/2016**

Company Name: **A1MAC LIMITED**

Company Number: **09194237**

Confirmation **01/09/2016**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **29/08/2016**
registrable:

Name: **MR ANDREW LAING MCGREGOR**

Service Address: **1 PARK GARDENS
BALDOCK
HERTS
ENGLAND
SG7 6EP**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/08/1961**

Nationality: **SCOTTISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person has the right to exercise, or actually exercises, significant influence or control over 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