



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **RICHARD F. MACKAY LIMITED**

Company Number: **SC022703**



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Company Name: **RICHARD F. MACKAY LIMITED**

Company Number: **SC022703**

Confirmation **31/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	8000
Currency:	GBP	Aggregate nominal value:	8000

Prescribed particulars

THE DEFERRED ORDINARY SHARES HAVE NO VOTING RIGHTS OR DIVIDEND RIGHTS AND A LIMITED RIGHT TO A RETURN OF CAPITAL ON A WINDING UP.

Class of Shares:	ORDINARY	Number allotted	62000
Currency:	GBP	Aggregate nominal value:	62000

Prescribed particulars

FULL RIGHTS ATTACHED TO SHARES

Class of Shares:	B	Number allotted	100
	SHARES	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

FULL RIGHTS ATTACHED OTHER THAN NON-VOTING

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	70100
		Total aggregate nominal value:	70100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **RICHARD F MACKAY (HOUSE FURNISHERS) LIMITED**

Registered or Principal Office Address: **60 STEVENSON ROAD
EDINBURGH
SCOTLAND
EH11 2SG**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **SCOTLAND**

Country/state of register: **SCOTLAND**

Registration Number: **SC062800**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

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