



Confirmation Statement

Company Name: **GILLETT & SIBERT LIMITED**

Company Number: **SC056229**



Received for filing in Electronic Format on the: **15/02/2017**

X60CLJCO

Company Name: **GILLETT & SIBERT LIMITED**

Company Number: **SC056229**

Confirmation **14/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100
Prescribed particulars			
ORDINARY VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR WILLIAM JARDINE**

Service address recorded as Company's registered office

Country/State Usually **SCOTLAND**
Resident:

Date of Birth: ****/05/1959**

Nationality: **SCOTTISH**

Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Notification Details

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

Name: **ELCOMATIC LTD**

Registered or Principal Office Address: **16 KYLE ROAD
IRVINE INDUSTRIAL ESTATE
IRVINE
SCOTLAND
KA12 8JU**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANY LAW**

Register: **COMANIES HOUSE**

Country/state of register: **SCOTLAND**

Registration Number: **SC107784**

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