



Confirmation Statement

Company Name: **Chemcem Scotland Limited**

Company Number: **SC082073**



X5XYA9TN

Received for filing in Electronic Format on the: **12/01/2017**

Company Name: **Chemcem Scotland Limited**

Company Number: **SC082073**

Confirmation **31/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4000
Currency:	GBP	Aggregate nominal value:	4000

Prescribed particulars

EQUAL VOTING RIGHTS EQUAL RIGHTS TO DIVIDENDS EQUAL RIGHTS TO CAPITAL ON WINDING UP

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4000
		Total aggregate nominal value:	4000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MRS LINDA BEATON**

Service Address: **WESTER CROSSHILL AVONBRIDGE ROAD
SLAMANNAN
FALKIRK
UNITED KINGDOM
FK1 3DF**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/10/1954**

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.

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

Name: **MR ALASDAIR MURCHISON BEATON**

Service Address: **WESTER CROSSHILL AVONBRIDGE ROAD
SLAMANNAN
FALKIRK
UNITED KINGDOM
FK1 3DF**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/10/1956**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights 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.

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