

Confirmation Statement

Company Name: DAVID H ALLAN GROUP LIMITED

Company Number: SC084532

Received for filing in Electronic Format on the: 11/10/2016



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Company Name: DAVID H ALLAN GROUP LIMITED

Company Number: SC084532

Confirmation 28/09/2016

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 35000

Currency: GBP Aggregate nominal value: 35000

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSATANCES

Statement of Capital (Totals)

Currency: GBP Total number of shares: 35000

Total aggregate nominal 35000

value:

Total aggregate amount 35000

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **02/06/2016** registrable:

Name: MR GEORGE MARTIN ALLAN

Service address recorded as Company's registered office

Country/State Usually

SCOTLAND

Resident:

Date of Birth: **/12/1965

Nationality: BRITISH

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

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

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

Confirmation Statement

Commination 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

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor