



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **KELVINSIDE ELECTRONICS LIMITED**

Company Number: **SC105407**



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Company Name: **KELVINSIDE ELECTRONICS LIMITED**

Company Number: **SC105407**

Confirmation **01/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	6579
Currency:	GBP	Aggregate nominal value:	6579

Prescribed particulars

EACH SHARE IN ISSUE HAS FULL AND EQUAL VOTING RIGHTS TO THE OTHER SHARES IN ISSUE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	6579
		Total aggregate nominal value:	6579
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **KELVINSIDE ELECTRONICS (NUMBER1) LTD**

Registered or Principal Office Address: **2 GAVELL ROAD
KILSYTH
GLASGOW
SCOTLAND
G65 9BS**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **UK**

Registration Number: **SCOTLAND 485300**

Nature of control

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

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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