



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **AIRDRIE AUTO ELECTRICS LIMITED**

Company Number: **SC130590**



Received for filing in Electronic Format on the: **04/04/2017**

X63N95OI

Company Name: **AIRDRIE AUTO ELECTRICS LIMITED**

Company Number: **SC130590**

Confirmation **22/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	66000
Currency:	GBP	Aggregate nominal value:	66000
Prescribed particulars			
FULL			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	66000
		Total aggregate nominal value:	66000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **66000 ORDINARY shares held as at the date of this confirmation statement**

Name: **TOM GROUP LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **TOM GROUP LIMITED**

Registered or Principal Office Address: **NINIAN ROAD BROWNSBURN INDUSTRIAL ESTATE
AIRDRIE
SCOTLAND
ML6 9SE**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **SCOTLAND**

Country/state of register: **SCOTLAND**

Registration Number: **SC371327**

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