



Confirmation Statement

Company Name: **ALEX FORSYTH LIMITED**

Company Number: **SC133111**



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Company Name: **ALEX FORSYTH LIMITED**

Company Number: **SC133111**

Confirmation **26/07/2016**

Statement date:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ALEXANDER FORSYTH**

Service Address: **6TH FLOOR, GORDON CHAMBERS 90 MITCHELL STREET
GLASGOW
SCOTLAND
G1 3NQ**

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

Date of Birth: ****/02/1940**

Nationality: **BRITISH**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

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

Name: **MR DOUGLAS ALEXANDER FORSYTH**

Service Address: **6TH FLOOR, GORDON CHAMBERS 90 MITCHELL STREET
GLASGOW
SCOTLAND
G1 3NQ**

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

Date of Birth: ****/09/1970**

Nationality: **BRITISH**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

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

Name: **MR KEITH FORSYTH**

Service Address: **6TH FLOOR, GORDON CHAMBERS 90 MITCHELL STREET
GLASGOW
SCOTLAND
G1 3NQ**

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

Date of Birth: ****/07/1963**

Nationality: **BRITISH**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

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

Name: **A FORSYTH HOLDINGS LTD.**

Registered or Principal Office Address: **6TH FLOOR, GORDON CHAMBERS 90 MITCHELL STREET
GLASGOW
UNITED KINGDOM
G1 3NQ**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 1985**

Register: **REGISTRAR OF COMPANIES FOR SCOTLAND**

Country/state of register: **SCOTLAND**

Registration Number: **SC249579**

Nature of control

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.

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