



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **QAS COPAK LIMITED**

Company Number: **SC142714**



Received for filing in Electronic Format on the: **02/03/2017**

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Company Name: **QAS COPAK LIMITED**

Company Number: **SC142714**

Confirmation **18/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	30600
	A	Aggregate nominal value:	30600
Currency:	GBP		

Prescribed particulars

THE ISSUED SHARES ALL RANK EQUALLY.

Class of Shares:	ORDINARY	Number allotted	3400
	B	Aggregate nominal value:	3400
Currency:	GBP		

Prescribed particulars

THE ISSUED SHARES ALL RANK EQUALLY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	34000
		Total aggregate nominal value:	34000
		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: **30600 transferred on 2016-11-16**
 0 ORDINARY A shares held as at the date of this confirmation
 statement
Name: **BRIAN JAMES IMRIE KEMP**

Shareholding 2: **3400 transferred on 2016-11-16**
 0 ORDINARY B shares held as at the date of this confirmation
 statement
Name: **DEREK PAGE**

Shareholding 3: **30600 ORDINARY A shares held as at the date of this confirmation**
 statement
Name: **ALBION INVESTMENTS LIMITED**

Shareholding 4: **3400 ORDINARY B shares held as at the date of this confirmation**
 statement
Name: **ALBION INVESTMENTS LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **16/11/2016**

Name: **ALBION INVESTMENTS LIMITED**

Registered or Principal Office Address: **QAS COPAK LIMITED, ALBION INVESTMENTS LIMITED
MITCHELSTON DRIVE
MITCHELSTON INDUSTRIAL ESTATE
KIRKCALDY
SCOTLAND
KY1 3NF**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 1985**

Register: **UNITED KINGDOM**

Country/state of register: **SCOTLAND**

Registration Number: **SC182475**

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