Companies House

CS01(ef)

Confirmation Statement

Company Name: **BRUCE MACKENZIE LIMITED**
Company Number: **SC157265**

Received for filing in Electronic Format on the:**25/04/2017**

X653L6VD

Company Name: **BRUCE MACKENZIE LIMITED**

Company Number: **SC157265**

Confirmation Statement date: **10/04/2017**

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**20482**
Currency:	**GBP**	Aggregate nominal value:	**20482**

Prescribed particulars

EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE. ORDINARY SHARES ARE ENTITLED TO DIVIDENDS. IN RESPECT OF CAPITAL EACH ORDINARY SHARE WOULD BE ENTITLED TO THE SAME AMOUNT IN ANY DISTRIBUTION INCLUDING A WINDING UP. THE ORDINARY SHRES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**20482**
		Total aggregate nominal value:	**20482**
		Total aggregate amount unpaid:	**0**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable:	**06/04/2016**
Name:	**MR BRUCE MACKENZIE**

Service address recorded as Company's registered office

Country/State Usually Resident:	**SCOTLAND**
Date of Birth:	****/03/1966**
Nationality:	**BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person 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