



**Confirmation Statement**

Company Name: **CARMICHAEL (SCOTLAND) LIMITED**

Company Number: **SC163452**



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Company Name: **CARMICHAEL (SCOTLAND) LIMITED**

Company Number: **SC163452**

Confirmation **19/02/2017**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |               |
|-------------------------|-----------------|--------------------------|---------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>46666</b>  |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>2333.3</b> |

Prescribed particulars

**ALL ORDINARY SHARES RANK PARI PASSU WITH ALL OTHER ORDINARY SHARES**

|                         |                 |                          |            |
|-------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>A</b>        | Number allotted          | <b>8</b>   |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>0.4</b> |

Currency: **GBP**

Prescribed particulars

**ALL A ORDINARY SHARES RANK PARI PASSU WITH ALL OTHER A ORDINARY SHARES IN ISSUE.EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.EACH A ORDINARY SHARE HAS EQUAL DIVIDEND RIGHTS TO OTHER A ORDINARY SHARES OF THE SAME CLASS DESCRIPTION AND DENOMINATION**

|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>2</b> |
|                         | <b>1</b>        | Aggregate nominal value: | <b>2</b> |

Currency: **GBP**

Prescribed particulars

**ALL ORDINARY SHARES RANK PARI PASSU WITH ALL OTHER ORDINARY SHARES**

|                         |                 |                          |                |
|-------------------------|-----------------|--------------------------|----------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>276626</b>  |
|                         | <b>2</b>        | Aggregate nominal value: | <b>13831.3</b> |

Currency: **GBP**

Prescribed particulars

**ALL ORDINARY SHARES RANK PARI PASSU WITH ALL OTHER ORDINARY SHARES**

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## Statement of Capital (Totals)

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|           |            |                                |               |
|-----------|------------|--------------------------------|---------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>323302</b> |
|           |            | Total aggregate nominal value: | <b>16167</b>  |
|           |            | Total aggregate amount unpaid: | <b>0</b>      |

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR ALASTAIR MCPHERSON CARMICHAEL**

Service address recorded as Company's registered office

Country/State Usually **SCOTLAND**  
Resident:

Date of Birth: **\*\*/05/1957**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% 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