



Confirmation Statement

Company Name: **Graham Mitchell Architect Limited**

Company Number: **SC176788**



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X67HPMM3

Company Name: **Graham Mitchell Architect Limited**

Company Number: **SC176788**

Confirmation **17/05/2017**

Statement date:

Sic Codes: **71111**

Principal activity **Architectural activities**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

SHARES HAVE VOTING RIGHTS.

Class of Shares:	'A'	Number allotted	100
	ORDINARY	Aggregate nominal value:	100

**NON-
VOTING**

Currency: **GBP**

Prescribed particulars

SHARES DO NOT HAVE VOTING RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	102
		Total aggregate nominal value:	102
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **18/05/2016**

Name: **MR GRAHAM ROBERTSON MITCHELL**

Service Address: **TROUPSMILL DRUMBLADE
HUNTLY
ABERDEENSHIRE
UNITED KINGDOM
AB54 6EU**

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

Date of Birth: ****/11/1962**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in 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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Notification Details

Date that person became **18/05/2016**
registrable:

Name: **MRS SARAH ISOBELLE MITCHELL**

Service Address: **TROUPSMILL DRUMBLADE
HUNTLY
ABERDEENSHIRE
UNITED KINGDOM
AB54 6EU**

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

Date of Birth: ****/05/1969**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in 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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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