

Confirmation Statement

Company Name: A B T Machine Tools & Tooling Limited

Company Number: SC193344

Received for filing in Electronic Format on the: 15/02/2017



X60CMZB6

Company Name: A B T Machine Tools & Tooling Limited

Company Number: SC193344

Confirmation **07/02/2017**

Statement date:

Sic Codes: **46140**

Principal activity Agents involved in the sale of machinery, industrial equipment, ships

description: and aircraft

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 15000

Currency: **GBP** Aggregate nominal value: 15000

Prescribed particulars

FULL RIGHTS WITH REGARD TO VOTING FULL RIGHTS WITH REGARD TO DIVIDENDS **FULL RIGHTS TO PARTICIPATION**

Statement of Capital (Totals)

Currency: **GBP** Total number of shares: 15000

Total aggregate nominal

15000

value:

Total aggregate amount

0

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 06/04/2016

registrable:

Name: MR DAVID ROSS

Service Address: REGENT COURT 70 WEST REGENT STREET

GLASGOW

UNITED KINGDOM

G2 2QZ

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/01/1959

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 06/04/2016

registrable:

Name: MRS PEARL ROSS

Service Address: REGENT COURT 70 WEST REGENT STREET

GLASGOW

UNITED KINGDOM

G2 2QZ

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/06/1959

Nationality: BRITISH

Nature of control

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Confirmation Statement

| Commination 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 | | | | | | |
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Authorisation

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor