



Confirmation Statement

Company Name: **Aber Gas Services Limited**

Company Number: **SC239752**



X5KBFHCY

Received for filing in Electronic Format on the: **22/11/2016**

Company Name: **Aber Gas Services Limited**

Company Number: **SC239752**

Confirmation **18/11/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>80000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>80000</b>

Prescribed particulars

**1 VOTE PER SHARE ON A POLL; 1 EQUAL RIGHT PER SHARE IN ANY ORDINARY SHARE DIVIDEND DECLARED; 1 EQUAL RIGHT PER SHARE IN THE DISTRIBUTION OF ANY SURPLUS DUE TO THE ORDINARY SHAREHOLDERS ON A WINDING UP.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>80000</b>
		Total aggregate nominal value:	<b>80000</b>
		Total aggregate amount unpaid:	<b>79996</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR PHILIP ANDREW MCCARDEL**

Service Address: **20 STRATHWHILLAN COURT HAIRMYRES  
EAST KILBRIDE  
UNITED KINGDOM  
G75 8FH**

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

Date of Birth: **\*\*/10/1954**

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.

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: **HELENE MARGARET KARATAS**

Service Address: **FLAT 3/1 244 WEST PRINCES STREET  
GLASGOW  
UNITED KINGDOM  
G4 9DP**

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

Date of Birth: **\*\*/09/1962**

Nationality: **BRITISH**

## Nature of control

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 LILIAN DOREEN MCCARDEL**

Service Address: **20 BREWSTER PLACE ST ANDREWS  
FIFE  
FIFE  
UNITED KINGDOM  
KY16 8JY**

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

Date of Birth: **\*\*/04/1953**

Nationality: **BRITISH**

## Nature of control

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