

## **Confirmation Statement**

Company Name: ALEX TULLOCH JOINERS LTD.

Company Number: SC253794

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Received for filing in Electronic Format on the: 08/08/2016

Company Name: ALEX TULLOCH JOINERS LTD.

Company Number: SC253794

Confirmation **05/08/2016** 

Statement date:

## **Statement of Capital (Share Capital)**

**Class of Shares: ORDINARY** Number allotted 100

Currency: **GBP** Aggregate nominal value: 100

Prescribed particulars

**FULL PARTICIPATING RIGHTS** 

**Statement of Capital (Totals)** 

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

Total aggregate nominal

100

value:

Total aggregate amount

0

unpaid:

## **Persons with Significant Control (PSC)**

### **PSC** notifications

#### **Notification Details**

Date that person became **05/08/2016** registrable:

Name: MR ALEX TULLOCH

Service address recorded as Company's registered office

Country/State Usually

**SCOTLAND** 

Resident:

Date of Birth: \*\*/06/1952

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 has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

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The person has the right to exercise, or actually exercises, significant influence or control over the company.

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

### **Notification Details**

Date that person became **05/08/2016** registrable:

Name: LINDA TULLOCH

Service address recorded as Company's registered office

Country/State Usually

**SCOTLAND** 

Resident:

Date of Birth: \*\*/01/1956

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.

## **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						

# **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