

Confirmation Statement

Company Name: 1 STOP PROPERTIES (GLASGOW) LIMITED

Company Number: SC278997

Received for filing in Electronic Format on the: 03/02/2017

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Company Name: 1 STOP PROPERTIES (GLASGOW) LIMITED

Company Number: SC278997

Confirmation 27/01/2017

Statement date:

Statement of Capital (Share Capital)

10000 **Class of Shares: ORDINARY** Number allotted

Currency: **GBP** Aggregate nominal value: 10000

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency: **GBP** Total number of shares: 10000

Total aggregate nominal

10000

value:

Total aggregate amount

0

unpaid:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: 5000 ORDINARY shares held as at the date of this confirmation

statement

Name: WENDY GALLAGHER

Shareholding 2: 5000 ORDINARY shares held as at the date of this confirmation

statement

Name: WILLIAM ADRIAN JAMIESON

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 06/04/2016

registrable:

Name: WILLIAM ADRIAN JAMIESON

Service Address: 32 EASTWOODMAINS ROAD

GLASGOW

LANARKSHIRE

UNITED KINGDOM

G46 6QF

Country/State Usually

Resident:

SCOTLAND

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.

Confirmation Statement

| 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 | | | | | |
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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