

### **Confirmation Statement**

Company Name: Monifieth Cars Limited

Company Number: SC290565

X5GB4CRN

Received for filing in Electronic Format on the: 26/09/2016

Company Name: Monifieth Cars Limited

Company Number: SC290565

Confirmation 20/09/2016

Statement date:

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

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 100

Total aggregate nominal 100

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 LATIF ABDUL MAJID

Service Address: PARK VIEW HOUSE PARK VIEW

MONIFIETH TAYSIDE

**UNITED KINGDOM** 

**DD5 4GA** 

Country/State Usually

Resident:

**UNITED KINGDOM** 

Date of Birth: \*\*/04/1971

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.

#### **Notification Details**

Date that person became 06/04/2016

registrable:

Name: MR SAMIR ABDUL MAJID

Service Address: PARK VIEW HOUSE PARK VIEW

MONIFIETH TAYSIDE

UNITED KINGDOM

DD5 4GA

Country/State Usually

Resident:

**UNITED KINGDOM** 

Date of Birth: \*\*/11/1973

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