

### **Confirmation Statement**

Company Name: 1126 TAXIS LTD.

Company Number: SC311582

Received for filing in Electronic Format on the: 07/11/2016

Company Name: 1126 TAXIS LTD.

Company Number: SC311582

Confirmation **07/11/2016** 

Statement date:

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

Class of Shares: ORDINARY Number allotted 2

Currency: GBP Aggregate nominal value: 2

Prescribed particulars

**FULL VOTING RIGHTS** 

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

Currency: GBP Total number of shares: 2

Total aggregate nominal 2

value:

Total aggregate amount 0

unpaid:

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

### **PSC** notifications

#### **Notification Details**

Date that person became 01/07/2016

registrable:

Name: THOMAS DUNCAN LITHGOW

Service Address: 15 BRAESIDE PARK

MID CALDER LIVINGSTON SCOTLAND EH53 0SL

Country/State Usually

Resident:

**SCOTLAND** 

Date of Birth: \*\*/04/1961

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.

#### **Notification Details**

Date that person became 01/07/2016

registrable:

Name: AGNES JOYCE LITHGOW

Service Address: 15 BRAESIDE PARK

MID CALDER LIVINGSTON SCOTLAND EH53 0SL

Country/State Usually

Resident:

**SCOTLAND** 

Date of Birth: \*\*/03/1962

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.

### **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