



**Confirmation Statement**

Company Name: **RANDOLPH AUTO SALVAGE LIMITED**

Company Number: **SC316117**



Received for filing in Electronic Format on the: **15/02/2017**

X60COGMP

Company Name: **RANDOLPH AUTO SALVAGE LIMITED**

Company Number: **SC316117**

Confirmation **07/02/2017**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>6</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>6</b> |

Prescribed particulars

**THE SHARES HAVE FULL VOTING RIGHTS AND THE RIGHT TO RECEIVE DIVIDENDS. THE SHARES ALSO HAVE THE RIGHT TO RECEIVE A DISTRIBUTION IN THE EVENT OF THE WINDING UP OF THE COMPANY.**

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## Statement of Capital (Totals)

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|           |            |                                |          |
|-----------|------------|--------------------------------|----------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>6</b> |
|           |            | Total aggregate nominal value: | <b>6</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b> |

## 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: **3 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JACQUELINE LOW**

Shareholding 2: **3 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES BROWN**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR JAMES BROWN**

Service address recorded as Company's registered office

Country/State Usually **SCOTLAND**  
Resident:

Date of Birth: **\*\*/06/1965**

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: **MRS JACQUELINE MITCHELL LOW**

Service Address: **54 WINDMILL ROAD  
KIRKCALDY  
SCOTLAND  
KY1 3AN**

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.

## **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