

### **Confirmation Statement**

Company Name: AF Pyro Limited

Company Number: SC317843

Received for filing in Electronic Format on the: 20/03/2017

Company Name: AF Pyro Limited

Company Number: SC317843

Confirmation **06/03/2017** 

Statement date:

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

Class of Shares: ORDINARY Number allotted 1000

Currency: GBP Aggregate nominal value: 1000

Prescribed particulars

ALL SHARES OF THIS CLASS ARE ENTITLED TO VOTE AND HAVE EQUAL VOTING RIGHTS WITH ALL OTHER SHARES OF THIS CLASS ALL SHARES OF THIS CLASS ARE ENTITLED TO VOTE IN RESPECT OF DIVIDENDS AND HAVE EQUAL VOTING RIGHTS IN RESPECT OF DIVIDENDS AS ALL OTHER SHARES OF THIS CLASS

Statement of Capital (Totals)							
Currency:	GBP	Total number of shares:	1000				
		Total aggregate nominal	1000				
		value:					
		Total aggregate amount	0				
		unpaid:					

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

#### **PSC** notifications

#### **Notification Details**

Date that person became 01/07/2016

registrable:

Name: MR ALEX KILBRIDE

Service Address: 1 FAIRFIELD DRIVE INCHLEE

**RENFREW** 

RENFREWSHIRE UNITED KINGDOM

**PA4 0EG** 

Country/State Usually

Resident:

**UNITED KINGDOM** 

Date of Birth: \*\*/03/1970

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.

#### **Notification Details**

Date that person became 01/07/2016

registrable:

Name: MR FRASER STEVENSON

Service Address: 4 WOODBANK GARDENS ALEXANDRIA

**GLASGOW** 

STRATHCLYDE UNITED KINGDOM

**G83 0SW** 

Country/State Usually

Resident:

**UNITED KINGDOM** 

Date of Birth: \*\*/05/1966

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**

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