



**Confirmation Statement**

Company Name: **M & M Plumbing & Heating Supplies Limited**

Company Number: **SC333448**



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

X5JQ9TE

Company Name: **M & M Plumbing & Heating Supplies Limited**

Company Number: **SC333448**

Confirmation **06/11/2016**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>200</b>
	<b>1 GBP</b>	Aggregate nominal value:	<b>200</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE VOTING RIGHTS ATTACHING TO THE SHARES ARE THOSE CONTAINED IN TABLE A IN FORCE AT THE DATE OF THE COMPANY'S INCORPORATION. THESE ARE SUMMARISED AS: EACH MEMBER VOTING ON A RESOLUTION IS ENTITLED TO ONE VOTE, IRRESPECTIVE OF THE NUMBER OF SHARES HELD. IF HOWEVER A POLL IS DEMANDED EACH AND EVERY SHARE WILL ENTITLE ITS HOLDER TO ONE VOTE. VOTES MAY BE CAST IN PERSON OR BY PROXY.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>200</b>
		Total aggregate nominal value:	<b>200</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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **51 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **MR ANDREW MCDONALD**

Shareholding 2: **49 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **MRS DENISE MCDONALD**

Shareholding 3: **49 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **MRS CAROLINE MOORES**

Shareholding 4: **51 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **MR MARK MOORES**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **06/11/2016**

Name: **MR MARK MOORES**

Service Address: **THE NEW SCHOOL HOUSE 15A SCHOOL ROAD  
WELLBANK  
BY DUNDEE  
SCOTLAND  
DD5 3PL**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **\*\*/04/1966**

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.

## Notification Details

Date that person became **06/11/2016**  
registrable:

Name: **MR ANDREW MCDONALD**

Service Address: **5 CUNNINGHILL VIEW KINGSMUIR  
BY FORFAR  
ANGUS  
SCOTLAND  
DD8 2EF**

Country/State Usually  
Resident: **SCOTLAND**

Date of Birth: **\*\*/09/1963**

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**

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