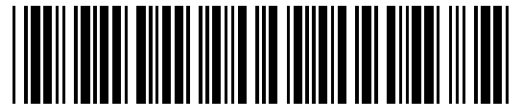




Confirmation Statement

Company Name: **TELECOMS TECHNICAL SERVICES (SCOTLAND) LTD.**

Company Number: **SC341322**



Received for filing in Electronic Format on the: **05/08/2016**

X5CR9S5C

Company Name: **TELECOMS TECHNICAL SERVICES (SCOTLAND) LTD.**

Company Number: **SC341322**

Confirmation **05/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	101
Currency:	GBP	Aggregate nominal value:	1.000001

Prescribed particulars

ALL SHARES ATTACHING TO ORDINARY SHARES

Class of Shares:	A	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS THE RIGHT TO RECEIVE DIVIDENDS FROM THE COMPANY

Class of Shares:	B	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS THE RIGHT TO RECEIVE DIVIDENDS FROM THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	103
		Total aggregate nominal value:	3.000001
		Total aggregate amount unpaid:	101

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: **10 transferred on 2016-08-05**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ALEXANDER MACKINNON**

Shareholding 2: **101 ORDINARY shares held as at the date of this confirmation statement**
Name: **IAIN MACKINNON**

Shareholding 3: **27 transferred on 2016-08-05**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JOHN WINSTANLEY**

Shareholding 4: **27 transferred on 2016-08-05**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MATTHEW BROWN**

Shareholding 5: **10 transferred on 2016-08-05**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ELIZABETH MACKINNON**

Shareholding 6: **1 B ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN WINSTANLEY**

Shareholding 7: **1 A ORDINARY shares held as at the date of this confirmation statement**
Name: **MATTHEW BROWN**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

05/08/2016

Name: **MR IAIN MACKINNON**

Service address recorded as Company's registered office

Nature of control

the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.

the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.

the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

the trustees of that trust (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights in the company.

the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more 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