



Confirmation Statement

Company Name: **245 P&E Ltd**

Company Number: **SC347033**



Received for filing in Electronic Format on the: **15/08/2016**

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Company Name: **245 P&E Ltd**

Company Number: **SC347033**

Confirmation **13/08/2016**

Statement date:

Sic Codes: **43999**

Principal activity **Other specialised construction activities n.e.c.**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	GBP1	Aggregate nominal value:	100
	SHARES		

Currency: **GBP**

Prescribed particulars

VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

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: **40 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **GRAHAM GILMOUR**

Shareholding 2: **40 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **JOHN GILMOUR**

Shareholding 3: **20 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **JENNIFER MCGEOCH**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **01/08/2016**

Name: **GRAHAM GILMOUR**

Service Address: **84 ORMONDE AVENUE
NETHERLEE
GLASGOW
SCOTLAND
G44 3SL**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/05/1981**

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.

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **01/08/2016**
registrable:

Name: **MR JOHN GILMOUR**

Service Address: **"INVEREARN" 375 GLASGOW ROAD
WATERFOOT
GLASGOW
SCOTLAND
G76 8RN**

Country/State Usually
Resident: **SCOTLAND**

Date of Birth: ****/01/1953**

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.

The person has the right to exercise, or actually exercises, significant influence or control over 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