



Confirmation Statement

Company Name: **Cozy Home Services Ltd.**

Company Number: **SC349981**



X5HUEIUO

Received for filing in Electronic Format on the: **18/10/2016**

Company Name: **Cozy Home Services Ltd.**

Company Number: **SC349981**

Confirmation **16/10/2016**

Statement date:

Sic Codes: **43220**

Principal activity **Plumbing, heat and air-conditioning installation**
description:

Statement of Capital (Share Capital)

| | | | |
|------------------------------------------|-----------------|--------------------------|------------|
| Class of Shares: | ORDINARY | Number allotted | 100 |
| Currency: | GBP | Aggregate nominal value: | 100 |
| Prescribed particulars | | | |
| FULL RIGHTS WITH REGARD TO VOTING | | | |

Statement of Capital (Totals)

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

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR IAN WYLIE**

Service Address: **C/O ROBB FERGUSON REGENT COURT, 70 WEST
REGENT STREET
GLASGOW
UNITED KINGDOM
G2 2QZ**

Country/State Usually **UNITED KINGDOM**
Resident:

Date of Birth: ****/09/1955**

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 **06/04/2016**
registrable:

Name: **MR SCOTT BARR CAMPBELL**

Service Address: **C/O ROBB FERGUSON REGENT COURT, 70 WEST
REGENT STREET
GLASGOW
UNITED KINGDOM
G2 2QZ**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/01/1987**

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

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