



Confirmation Statement

Company Name: **ABLE PLATERS (SCOTLAND) LTD.**

Company Number: **SC354898**



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Company Name: **ABLE PLATERS (SCOTLAND) LTD.**

Company Number: **SC354898**

Confirmation **12/02/2017**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |                |
|-------------------------|-----------------|--------------------------|----------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>110</b>     |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>1.00001</b> |

Prescribed particulars

**(A) ORDINARY SHARES ENTITLE THE SHAREHOLDER TO VOTE ON SHAREHOLDER RESOLUTIONS. (B) ENTITLES SHAREHOLDER TO RECEIVE DIVIDENDS IF THEY ARE DECLARED. (C) ENTITLES SHAREHOLDER TO PARTICIPATE IN ANY RETURN OF CAPITAL TO ITS SHAREHOLDERS. (D) THE SHARES ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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|           |            |                                |                |
|-----------|------------|--------------------------------|----------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>110</b>     |
|           |            | Total aggregate nominal value: | <b>1.00001</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>       |

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **01/02/2017**  
registrable:

Name: **MR MICHAEL ALAN KELLY**

Service address recorded as Company's registered office

Country/State Usually **SCOTLAND**  
Resident:

Date of Birth: **\*\*/01/1969**

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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, more than 25% but not more than 50% 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