



Confirmation Statement

Company Name: **Kirkwood Group Limited**

Company Number: **SC357713**



X63KIV0H

Received for filing in Electronic Format on the: **03/04/2017**

Company Name: **Kirkwood Group Limited**

Company Number: **SC357713**

Confirmation **03/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	70
	ORDINARY	Aggregate nominal value:	70

Currency: **GBP**

Prescribed particulars

THE "A" ORDINARY SHARES CARRY FULL VOTING RIGHTS.

Class of Shares:	B	Number allotted	14
	ORDINARY	Aggregate nominal value:	14

Currency: **GBP**

Prescribed particulars

THE "B" ORDINARY SHARES CARRY FULL VOTING RIGHTS.

Class of Shares:	C	Number allotted	8
	ORDINARY	Aggregate nominal value:	8

Currency: **GBP**

Prescribed particulars

THE "C" ORDINARY SHARES CARRY FULL VOTING RIGHTS.

Class of Shares:	D	Number allotted	8
	ORDINARY	Aggregate nominal value:	8

Currency: **GBP**

Prescribed particulars

THE "D" ORDINARY SHARES CARRY FULL VOTING RIGHTS.

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 JAMES MCMASTER KIRKWOOD**

Service Address: **1 CROFTHEAD ROAD
PRESTWICK
AYRSHIRE
SCOTLAND
KA9 1HW**

Country/State Usually
Resident: **SCOTLAND**

Date of Birth: ****/04/1958**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% 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