

Confirmation Statement

Company Name: BGL Contracts Limited

Company Number: SC363005

Y5CR8IKH

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

Company Name: BGL Contracts Limited

Company Number: SC363005

Confirmation 23/07/2016

Statement date:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 06/04/2016

registrable:

Name: MR DANIEL SKIRVING

Service Address: 29/31 LISTER ROAD HILLINGTON PARK

GLASGOW

UNITED KINGDOM

G52 4BH

Country/State Usually

Resident:

SCOTLAND

Date of Birth: **/10/1961

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.

Notification Details

Date that person became 06/04/2016

registrable:

Name: MS KATHRYN ECCLES

Service Address: 29/31 LISTER ROAD HILLINGTON PARK

GLASGOW

UNITED KINGDOM

G52 4BH

Country/State Usually

Resident:

SCOTLAND

Date of Birth: **/02/1963

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.

Confirmation Statement

Commination 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

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor