



Confirmation Statement

Company Name: **Akko Refurbishment Services Ltd**

Company Number: **SC398737**



Received for filing in Electronic Format on the: **16/05/2017**

X66J7G6Z

Company Name: **Akko Refurbishment Services Ltd**

Company Number: **SC398737**

Confirmation **03/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	30
Currency:	GBP	Aggregate nominal value:	30

Prescribed particulars

FULL VOTING RIGHTS EACH SHARE HAS A RIGHT TO DIVIDEND

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	30
		Total aggregate nominal value:	30
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **3 ORDINARY shares held as at the date of this confirmation statement**
Name: **DOUGLAS ALLEN JNR**

Shareholding 2: **3 transferred on 2017-03-01**
3 transferred on 2017-03-01
14 ORDINARY shares held as at the date of this confirmation statement
Name: **DOUGLAS ALLEN**

Shareholding 3: **3 ORDINARY shares held as at the date of this confirmation statement**
Name: **KELLY (ALLEN) BOYES**

Shareholding 4: **10 ORDINARY shares held as at the date of this confirmation statement**
Name: **COATBRIDGE ENGINEERING LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR DOUGLAS ALLEN**

Service Address: **43 WATLING STREET
UDDINGSTON
GLASGOW
UNITED KINGDOM
G71 6DL**

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

Date of Birth: ****/04/1956**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

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

Changes to PSC details

Details Prior to Change

Name: **MR DOUGLAS ALLEN**

Date of Birth: ****/04/1956**

New Details

Date of Change: **01/03/2017**

New 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

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