

Confirmation Statement

Company Name: C & G Systems Limited

Company Number: SC414124

V5VP7HV8

Received for filing in Electronic Format on the: 17/01/2017

Company Name: C & G Systems Limited

Company Number: SC414124

Confirmation **09/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

1 GBP 1 Aggregate nominal value: 100

GBP

Currency: GBP

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS.

| Statement of | of Capital (| (Totals) |
|--------------|--------------|----------|
|--------------|--------------|----------|

Currency: GBP Total number of shares: 100

Total aggregate nominal 100

value:

Total aggregate amount 0

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 01/07/2016

registrable:

Name: MR DAVID GORDON

Service Address: 22 BARLOAN CRESCENT

DUMBARTON

DUMBARTONSHIRE

SCOTLAND G82 2AT

Country/State Usually

Resident:

SCOTLAND

Date of Birth: **/08/1974

Nationality: BRITISH

Nature of control

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

Notification Details

Date that person became **01/07/2016** registrable:

Name: MRS LEAH GORDON

Service Address: 22 BARLOAN CRESCENT

DUMBARTON

DUMBARTONSHIRE

SCOTLAND G82 2AT

Country/State Usually

Resident:

SCOTLAND

Date of Birth: **/05/1977

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.

Confirmation Statement

| 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

| Δı | ıth | ρr | ntic | ate | h |
|----|-----|----|------|-----|---|

This form was authorised by one of the following:

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