



Confirmation Statement

Company Name: **SEAL BOARDS LTD**

Company Number: **SC445559**



Received for filing in Electronic Format on the: **09/09/2016**

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Company Name: **SEAL BOARDS LTD**

Company Number: **SC445559**

Confirmation **18/08/2016**

Statement date:

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	92660 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER O'CONNOR
Shareholding 2:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID MURRAY PETRIE
Shareholding 3:	7330 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN MACLEOD
Shareholding 4:	1330 ORDINARY shares held as at the date of this confirmation statement
Name:	JEANETTE POLLOK-MCCALL
Shareholding 5:	1330 ORDINARY shares held as at the date of this confirmation statement
Name:	IONA O'CONNOR
Shareholding 6:	997 ORDINARY shares held as at the date of this confirmation statement
Name:	TOM HAINSWORTH
Shareholding 7:	997 ORDINARY shares held as at the date of this confirmation statement
Name:	SARAH HAINSWORTH
Shareholding 8:	665 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID HAINSWORTH
Shareholding 9:	665 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL BOYD
Shareholding 10:	665 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN ARMITAGE
Shareholding 11:	665 ORDINARY shares held as at the date of this confirmation statement
Name:	EITHNE ANDERSON

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ALEXANDER O'CONNOR**

Service address recorded as Company's registered office

Country/State Usually **SCOTLAND**
Resident:

Date of Birth: ****/08/1958**

Nationality: **BRITISH**

Nature of control

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

The person holds, directly or indirectly, 75% or more 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