



Confirmation Statement

Company Name: **McCallum Associates Limited**

Company Number: **SC457686**



X5EKL75

Received for filing in Electronic Format on the: **01/09/2016**

Company Name: **McCallum Associates Limited**

Company Number: **SC457686**

Confirmation **27/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
	1 GBP	Aggregate nominal value:	1
Currency:	GBP		
Prescribed particulars			
VOTING RIGHTS: FULL			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		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.

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

Shareholding 1: **1 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **MR CHARLES ROBERT HARGREAVES**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR CHARLES ROBERT HARGREAVES**

Service Address: **MCCALLUM ASSOCIATES WYMET HOUSE
87 NEW ROW
DUNFERMLINE
FIFE
SCOTLAND
KY12 7DZ**

Country/State Usually
Resident: **SCOTLAND**

Date of Birth: ****/02/1966**

Nationality: **BRITISH**

Nature of control

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