



Confirmation Statement

Company Name: **THERMAPRIME UK LTD**

Company Number: **SC463981**



X5YQUNLN

Received for filing in Electronic Format on the: **23/01/2017**

Company Name: **THERMAPRIME UK LTD**

Company Number: **SC463981**

Confirmation **19/11/2016**

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.

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

Shareholding 1:	15 transferred on 2016-11-18
Name:	30 ORDINARY shares held as at the date of this confirmation statement ROBERT MATHESON
Shareholding 2:	10 ORDINARY shares held as at the date of this confirmation statement
Name:	RORY LOBBAN
Shareholding 3:	15 transferred on 2016-11-18
Name:	30 ORDINARY shares held as at the date of this confirmation statement DONALD MACDONALD
Shareholding 4:	33 transferred on 2016-11-18
Name:	0 ORDINARY shares held as at the date of this confirmation statement STUART MACPHERSON
Shareholding 5:	30 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN DUNN

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **DONALD JOHN MACDONALD**

Service Address: **14 HEIGHTS OF WOODSIDE
WESTHILL
INVERNESS
SCOTLAND
IV2 5TH**

Country/State Usually
Resident: **SCOTLAND**

Date of Birth: ****/01/1968**

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.

Notification Details

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

Name: **ROBERT MATHIESON**

Service Address: **43 THE CAIRNS
MUIR OF ORD
SCOTLAND
IV6 7AT**

Country/State Usually
Resident: **SCOTLAND**

Date of Birth: ****/06/1982**

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

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