



**Confirmation Statement**

Company Name: **St Andrews Safety Services Ltd**

Company Number: **SC467018**



X5YGG5HE

Received for filing in Electronic Format on the: **19/01/2017**

Company Name: **St Andrews Safety Services Ltd**

Company Number: **SC467018**

Confirmation **09/01/2017**

Statement date:

Sic Codes: **70229**

Principal activity description: **Management consultancy activities other than financial management**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**ALL SHARES ISSUED RANK EQUALLY IN TERMS OF VOTING RIGHTS - ONE VOTE FOR EACH SHARE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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:	<b>9 transferred on 2016-01-10</b>
Name:	<b>51 ORDINARY shares held as at the date of this confirmation statement</b> <b>GARRY JAMES BELL</b>
Shareholding 2:	<b>49 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KAREN MCQUEEN</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR GARRY JAMES BELL**

Service Address: **2 MELVILLE CLOSE  
BALMULLO  
FIFE  
SCOTLAND  
KY16 0EH**

Country/State Usually  
Resident: **SCOTLAND**

Date of Birth: **\*\*/12/1969**

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 **06/04/2016**  
registrable:

Name: **MISS KAREN MCQUEEN**

Service Address: **2 MELVILLE CLOSE  
BALMULLO  
FIFE  
SCOTLAND  
KY16 0EH**

Country/State Usually  
Resident: **SCOTLAND**

Date of Birth: **\*\*/05/1978**

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**

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