



Confirmation Statement

Company Name: **Precision Joinery & Carpentry Ltd**

Company Number: **SC467890**



X5YTFJFF

Received for filing in Electronic Format on the: **24/01/2017**

Company Name: **Precision Joinery & Carpentry Ltd**

Company Number: **SC467890**

Confirmation **20/01/2017**

Statement date:

## Statement of Capital (Share Capital)

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|                  |          |                          |   |
|------------------|----------|--------------------------|---|
| Class of Shares: | ORDINARY | Number allotted          | 1 |
| Currency:        | GBP      | Aggregate nominal value: | 1 |

Prescribed particulars

THE ORDINARY SHARES WILL HAVE FULL VOTING AND DIVIDEND RIGHTS IN THE COMPANY IN ALL RESPECTS. A DIVIDEND MAY BE PAID IN RESEPECT OF THIS CLASS OF SHARE TO THE EXCLUSION OF ANY OTHER CLASS OF SHARE CURRENTLY IN ISSUE. WHERE A DIVIDEND IS DECLARED IN RESPECT OF ALL CALSSES OF SHARES THE COMAPNY MAY, BY ORDINARY RESOLUTION, DIFFERENTIATE BETWEEN THIS AND ANY OR ALL OTHER CLASSES AS TO THE AMOUNT OR PERCENTAGE OF DIVIDNED PAYABLE, BUT BY DEFAULT THE SHARES IN THIS CLASS SHALL BE DEEMED TO RANK PAIR PASSU WITH ANY OTHER SHARE CLASS CURRENTLY IN ISSUE, UNLESS THE RIGHTS TO SUCH OTHER CLASS SPECIFY OTHERWISE.

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## Statement of Capital (Totals)

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|           |     |                                |   |
|-----------|-----|--------------------------------|---|
| Currency: | GBP | Total number of shares:        | 1 |
|           |     | Total aggregate nominal value: | 1 |
|           |     | Total aggregate amount unpaid: | 0 |

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR ALISTAIR KILLOCH**

Service Address: **43 VICTORIA TERRACE  
KILMARNOCK  
AYRSHIRE  
SCOTLAND  
KA1 3JR**

Country/State Usually  
Resident: **SCOTLAND**

Date of Birth: **\*\*/09/1964**

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.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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