



**Confirmation Statement**

Company Name: **GCS Supply Chain Consultants Limited**

Company Number: **SC492219**



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Company Name: **GCS Supply Chain Consultants Limited**

Company Number: **SC492219**

Confirmation **27/11/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>1 GBP</b>	Aggregate nominal value:	<b>100</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE VOTING RIGHTS ATTACHING TO THE SHARES ARE THOSE CONTAINED IN TABLE A IN FORCE AT THE DATE OF THE COMPANY'S INCORPORATION. THESE ARE SUMMARISED AS: EACH MEMBER VOTING ON A RESOLUTION IS ENTITLED TO ONE VOTE, IRRESPECTIVE OF THE NUMBER OF SHARES HELD. IF HOWEVER A POLL IS DEMANDED EACH AND EVERY SHARE WILL ENTITLE ITS HOLDER TO ONE VOTE. VOTES MAY BE CAST IN PERSON OR BY PROXY.**

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

Name: **MR GRAEME SHEPHERD**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **27/11/2016**  
registrable:

Name: **MR GRAEME SHEPHERD**

Service Address: **RED LUM COTTAGE GLASTERLAW  
FROICKHEIM  
BY ARBROATH  
ANGUS  
SCOTLAND  
DD11 4TZ**

Country/State Usually  
Resident: **SCOTLAND**

Date of Birth: **\*\*/11/1965**

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