



Confirmation Statement

Company Name: **Allbright Electrical Contractors Ltd**

Company Number: **SC504201**



Received for filing in Electronic Format on the: **20/09/2016**

X5FY1NZU

Company Name: **Allbright Electrical Contractors Ltd**

Company Number: **SC504201**

Confirmation **16/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

EACH SHARE SHALL HAVE FULL VOTING RIGHTS AND DIVIDEND RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **CALLUM WHITELOW**

Shareholding 2: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID ROSS WHITELOW**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR DAVID ROSS WHITELOW**

Service Address: **69 BIRRELL GARDENS MURISTON MEADOWS
LIVINGSTON
WEST LOTHIAN
SCOTLAND
EH54 9LF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/09/1957**

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.

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

Notification Details

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

Name: **MR CALLUM WHITELOW**

Service Address: **69 BIRRELL GARDENS MURIELSTON MEADOWS
LIVINGSTON
WEST LOTHIAN
SCOTLAND
EH54 9LF**

Country/State Usually
Resident: **SCOTLAND**

Date of Birth: ****/10/1984**

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.

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