



**Confirmation Statement**

Company Name: **ALI & SONS (SCOTLAND) LIMITED**

Company Number: **SC522287**



X5M57K1M

Received for filing in Electronic Format on the: **19/12/2016**

Company Name: **ALI & SONS (SCOTLAND) LIMITED**

Company Number: **SC522287**

Confirmation **10/12/2016**

Statement date:

Sic Codes: **47110**

Principal activity description: **Retail sale in non-specialised stores with food, beverages or tobacco predominating**

## 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

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION,INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.**

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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: **25 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MUHAMMED IMRAN WASEEM**

Shareholding 2: **25 ORDINARY shares held as at the date of this confirmation statement**  
Name: **AFZAH WASEEM**

Shareholding 3: **25 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TARIQ MAQSOOD**

Shareholding 4: **25 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ABIDA TARIQ**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **01/07/2016**

Name: **MR MUHAMMAD IMRAN WASEEM**

Service Address: **251 CASTLEMILK ROAD  
GLASGOW  
SCOTLAND  
G44 4LE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **\*\*/11/1977**

Nationality: **BRITISH**

### Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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