

### **Confirmation Statement**

Company Name: A. Robertson Plumbing Supplies Limited

Company Number: SC109755

Received for filing in Electronic Format on the: 02/09/2016



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Company Name: A. Robertson Plumbing Supplies Limited

Company Number: SC109755

Confirmation 31/08/2016

Statement date:

Sic Codes: **46740** 

Principal activity Wholesale of hardware, plumbing and heating equipment and

description: supplies

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 100

GBP1 Aggregate nominal value: 100

**SHARES** 

Currency: GBP

Prescribed particulars

**VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION** 

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 100

Total aggregate nominal 100

value:

Total aggregate amount 0

unpaid:

### **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 GBP1 SHARES shares held as at the date of this

confirmation statement

Name: CLARE KENDAL ANDREW ROBERTSON

Shareholding 2: 50 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: ALEXANDER ROBERTSON

### **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

Date that person became 01/08/2016

registrable:

Name: MR ALEXANDER ROBERTSON

Service Address: 30 COLDSTREAM DRIVE RUTHERGLEN

**GLASGOW** 

**LANARKSHIRE** 

UNITED KINGDOM

**G73 3LH** 

Country/State Usually

Resident:

**UNITED KINGDOM** 

Date of Birth: \*\*/04/1934

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.

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

## **Confirmation Statement**

Commination 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**

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor