



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **MACFARLANE GROUP UK LIMITED**

Company Number: **01630389**



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Company Name: **MACFARLANE GROUP UK LIMITED**

Company Number: **01630389**

Confirmation **01/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1361400
Currency:	GBP	Aggregate nominal value:	1361400

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) PRO RATA RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) PRO RATA RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1361400
		Total aggregate nominal value:	1361400
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **MACFARLANE GROUP PLC**

Registered or Principal Office Address: **21 NEWTON PLACE
GLASGOW
SCOTLAND
G3 7PY**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **COMPANIES ACTS**

Register: **SCOTLAND**

Country/state of register: **SCOTLAND**

Registration Number: **4221**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares 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