



Confirmation Statement

Company Name: **PHOENIX (GLASGOW) LIMITED**

Company Number: **02536540**



X5HJXOH7

Received for filing in Electronic Format on the: **13/10/2016**

Company Name: **PHOENIX (GLASGOW) LIMITED**

Company Number: **02536540**

Confirmation **13/10/2016**

Statement date:

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: **0 ORDINARY A shares held as at the date of this confirmation statement**

Name: **ROBERT MCFARLANE**

Shareholding 2: **113 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MICHELLE LAPPIN**

Shareholding 3: **113 ORDINARY A shares held as at the date of this confirmation statement**

Name: **ERIC RAYMOND TAYLOR**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **01/09/2016**

Name: **MRS MICHELLE LAPPIN**

Service Address: **16 KNIGHTS GATE
BOTHWELL
GLASGOW
SCOTLAND
G71 8SS**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/12/1968**

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.

Notification Details

Date that person became **01/09/2016**
registrable:

Name: **MR ERIC RAYMOND TAYLOR**

Service Address: **11 BURNSIDE ROAD
RUTHERGLEN
GLASGOW
SCOTLAND
G73 4RF**

Country/State Usually
Resident: **SCOTLAND**

Date of Birth: ****/07/1951**

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.

Ceased as PSC

Date ceased: **02/09/2016**
Name: **MR ROBERT MCFARLANE**
Date of Birth: ****/08/1946**

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