



Confirmation Statement

Company Name: **LITHGOWS LIMITED**

Company Number: **SC010170**



Received for filing in Electronic Format on the: **17/05/2017**

X66N52KP

Company Name: **LITHGOWS LIMITED**

Company Number: **SC010170**

Confirmation **08/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	6390
Currency:	GBP	Aggregate nominal value:	639000

Prescribed particulars

ORDINARY

Class of Shares:	PREFERRED	Number allotted	654
	ORDINARY	Aggregate nominal value:	65400

Currency: **GBP**

Prescribed particulars

PREFERRED ORDINARY SHARES

Class of Shares:	PREFERENCE	Number allotted	650000
Currency:	GBP	Aggregate nominal value:	650000

Prescribed particulars

7.5% PREFERENCE SHARES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	657044
		Total aggregate nominal value:	1354400
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **07/05/2017**
registrable:

Name: **MR JAMES FRANK LITHGOW**

Service address recorded as Company's registered office

Country/State Usually **SCOTLAND**
Resident:

Date of Birth: ****/06/1970**

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.

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