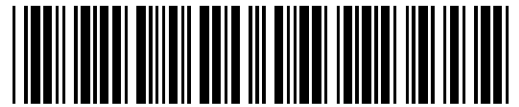




Confirmation Statement

Company Name: **JOHN G. RUSSELL (TRANSPORT) LIMITED**

Company Number: **SC021189**



Received for filing in Electronic Format on the: **08/12/2016**

X5LEV8OB

Company Name: **JOHN G. RUSSELL (TRANSPORT) LIMITED**

Company Number: **SC021189**

Confirmation **03/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	40300
Currency:	GBP	Aggregate nominal value:	40300
Prescribed particulars			
NONE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	40300
		Total aggregate nominal value:	40300
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **06/04/2016**

Name: **MR JOHN GRAHAM RUSSELL**

Service Address: **LAUDER HA' COLINHILL ROAD
STRATHAVEN
SCOTLAND
ML10 6HF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/01/1937**

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 **06/04/2016**
registrable:

Name: **MRS ISOBEL MARGARET RUSSELL**

Service Address: **LAUDER HA' COLINHILL ROAD
STRATHAVEN
SCOTLAND
ML10 6HF**

Country/State Usually
Resident: **SCOTLAND**

Date of Birth: ****/03/1939**

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