



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **PERIMAX (SCOTLAND) LIMITED**

Company Number: **SC083460**



Received for filing in Electronic Format on the: **12/04/2017**

X6489L20

Company Name: **PERIMAX (SCOTLAND) LIMITED**

Company Number: **SC083460**

Confirmation **12/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100000
Currency:	GBP	Aggregate nominal value:	100000

Prescribed particulars

**ALL SHARES ARE VOTING SHARES. THEY ARE ENTITLED TO DIVIDENDS AS DECLARED.
THEY ARE ENTITLED TO PARTICIPATE IN A DISTRIBUTION INCLUDING ON WINDING UP.
ALL SHARES ARE NON REDEEMABLE.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100000
		Total aggregate nominal value:	100000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **SARIA LIMITED**

Registered or Principal Office Address: **SARIA INGS ROAD
DONCASTER
ENGLAND
DN5 9TL**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM**

Register: **COMPANIES HOUSE REGISTER**

Country/state of register: **UNITED KINGDOM**

Registration Number: **00547564**

Nature of control

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

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