



**Confirmation Statement**

Company Name: **SYNTEC MANUFACTURING LIMITED**

Company Number: **SC087032**



Received for filing in Electronic Format on the: **09/06/2017**

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Company Name: **SYNTEC MANUFACTURING LIMITED**

Company Number: **SC087032**

Confirmation **30/05/2017**

Statement date:

Sic Codes: **20411**

Principal activity **Manufacture of soap and detergents**  
description:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>19600</b>
	<b>CLASS</b>	Aggregate nominal value:	<b>19600</b>
	<b>A GBP1</b>		
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**ALL SHARES HAVE EQUAL VOTING RIGHTS**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>200</b>
	<b>CLASS</b>	Aggregate nominal value:	<b>200</b>
	<b>B GBP1</b>		
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>19800</b>
		Total aggregate nominal value:	<b>19800</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **7200 ORDINARY CLASS A GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **PAUL RICHARD BOOTH**

Shareholding 2: **11600 ORDINARY CLASS A GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **KENNETH WILLIAM CAMPBELL**

Shareholding 3: **400 ORDINARY CLASS A GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **KAREN KIRK**

Shareholding 4: **400 ORDINARY CLASS A GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **JOHN NAYSMITH**

Shareholding 5: **200 ORDINARY CLASS B GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER PEARSON**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR PAUL RICHARD BOOTH**

Service Address: **5 JOHN STREET  
DALBEATTIE  
DUMFRIES  
SCOTLAND  
DG5 4JS**

Country/State Usually  
Resident: **SCOTLAND**

Date of Birth: **\*\*/07/1954**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## Notification Details

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

Name: **KENNETH WILLIAM CAMPBELL**

Service Address: **6 PARK PLACE  
STIRLING  
SCOTLAND  
FK7 9JR**

Country/State Usually  
Resident: **SCOTLAND**

Date of Birth: **\*\*/12/1956**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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