



Confirmation Statement

Company Name: **TRIMALGAM INVESTMENTS LIMITED**

Company Number: **SC114817**



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Company Name: **TRIMALGAM INVESTMENTS LIMITED**

Company Number: **SC114817**

Confirmation **23/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	30000
Currency:	GBP	Aggregate nominal value:	30000

Prescribed particulars

A)NO SPECIAL VOTING RIGHTS OTHER THAN THOSE PRESCRIBED IN THE COMPANIES ACT. B) SHAREHOLDERS ENTITLED TO PARTICIPATE IN THE DISTRIBUTION OF DIVIDENDS IN PROPORTION TO THEIR AGGREGATE HOLDING. C) BEFORE BEING OFFERED TO THIRD PARTIES, ANY RELEVANT SECURITIES MUST FIRST BE OFFERED TO THE EXISTING SHAREHOLDERS IN PROPORTION TO THE AGGREGATE NUMBER OF SHARES IN ISSUE. D) THE COMPANY MAY PURCHASE ITS OWN SHARES PROVIDED THAT ANY SUCH PURCHASES RECEIVE PRIOR AUTHORISATION BY SPECIAL RESOLUTION OF THE COMPANY IN GENERAL MEETING.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	30000
		Total aggregate nominal value:	30000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR JAMES ANTHONY WALFORD**

Service address recorded as Company's registered office

Country/State Usually **SCOTLAND**
Resident:

Date of Birth: ****/03/1946**

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