



Confirmation Statement

Company Name: **The Garage Door Company (Uk) Limited**

Company Number: **SC149321**



Received for filing in Electronic Format on the: **10/05/2017**

X664HSFS

Company Name: **The Garage Door Company (Uk) Limited**

Company Number: **SC149321**

Confirmation **09/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100
Prescribed particulars			
FULL VOTING & DIVIDEND RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

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: **100 transferred on 2016-04-29**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **DEAN BAKER**

Shareholding 2: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **THE GARAGE DOOR COMPANY GROUP LTD**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **29/04/2016**
registrable:

Name: **MR DAVID KENNEDY LOGAN**

Service Address: **10 GATESIDE GIRDLE TOLL
IRVINE
AYRSHIRE
SCOTLAND
KA11 1BL**

Country/State Usually
Resident: **SCOTLAND**

Date of Birth: ****/04/1979**

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.

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

Notification Details

Date that person became **29/04/2016**
registrable:

Name: **MR ANTHONY GERARDE TURICCHI**

Service Address: **44 LANFINE WAY GIRDLE TOLL
IRVINE
AYRSHIRE
SCOTLAND
KA11 1BT**

Country/State Usually
Resident: **SCOTLAND**

Date of Birth: ****/05/1986**

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.

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

Notification Details

Date of becoming a registrable RLE: **29/04/2016**

Name: **THE GARAGE DOOR COMPANY GROUP LTD**

Registered or Principal Office Address: **289 ALEXANDRA PARADE
GLASGOW
STRATHCLYDE
SCOTLAND
G31 3AD**

Legal Form: **LIMITED**

Governing Law: **SCOTLAND**

Register: **COMPANIES ACT**

Country/state of register: **SCOTLAND**

Registration Number: **SC531850**

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