



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **GHI CONTRACTS LIMITED**

Company Number: **SC152713**



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Company Name: **GHI CONTRACTS LIMITED**

Company Number: **SC152713**

Confirmation **25/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	850001650
Currency:	GBP	Aggregate nominal value:	850001.65

Prescribed particulars

AS REGARDS VOTING, THE HOLDERS OF ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF, ATTEND AND SPEAK AT ANY GENERAL MEETING OF THE COMPANY AND THE HOLDERS OF SUCH SHARES WHO (BEING INDIVIDUALS) ARE PRESENT IN PERSON OR BY PROXY OR (BEING CORPORATIONS) ARE PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY SHALL, ON A SHOW OF HANDS HAVE ONE VOTE, AND ON A POLL, HAVE ONE VOTE FOR EACH ORDINARY SHARE OF WHICH HE IS THE HOLDER. AS REGARD DIVIDEND ANY PROFIT WHICH THE COMPANY DETERMINES TO DISTRIBUTE IN RESPECT OF ANY FINANCIAL YEAR SHALL BE APPLIED IN PAYING TO THE HOLDERS OF ORDINARY SHARES A DIVIDEND ON EACH SHARE AMOUNT AS MAY BE RECOMMENDED BY THE BOARD OF DIRECTORS FROM TIME TO TIME SUBJECT TO APPROVAL OF SHAREHOLDERS AND IN ACCORDANCE WITH THE COMPANIES ACT 2006. AS REGARD CAPITAL, ON A RETURN OF CAPITAL ON LIQUIDATION THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED IN ACCORDANCE WITH THE COMPANIES ACT 2006. AS REGARDS SHARES, THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	850001650
		Total aggregate nominal value:	850001.65
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **850001650 ORDINARY shares held as at the date of this confirmation statement**

Name: **GHI CONTRACTS HOLDINGS LTD**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **GHI CONTRACTS HOLDINGS LTD**

Registered or Principal Office Address: **BELGRAVE COURT ROSEHALL ROAD
BELLSHILL INDUSTRIAL ESTATE
BELLSHILL
NORTH LANARKSHIRE
SCOTLAND
ML4 3NR**

Legal Form: **HOLDING COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **SCOTLAND COMPANY REGISTRY**

Country/state of register: **SCOTLAND**

Registration Number: **SC501120**

Nature of control

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

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over 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