



Confirmation Statement

Company Name: **THISTLE WINDOWS & CONSERVATORIES LIMITED**

Company Number: **SC159622**



Received for filing in Electronic Format on the: **23/08/2016**

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Company Name: **THISTLE WINDOWS & CONSERVATORIES LIMITED**

Company Number: **SC159622**

Confirmation **09/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10000
Currency:	GBP	Aggregate nominal value:	10000
Prescribed particulars			
NONE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000
		Total aggregate nominal value:	10000
		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: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **SHONA ROBSON**

Shareholding 2: **990 transferred on 2016-08-09
5670 ORDINARY shares held as at the date of this confirmation statement**

Name: **EDWARD NICOL ROBSON**

Shareholding 3: **1000 transferred on 2016-08-09
2330 ORDINARY shares held as at the date of this confirmation statement**

Name: **IAN JAMES BRUCE**

Shareholding 4: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALLISON BRUCE**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **09/08/2016**
registrable:

Name: **MR EDWARD NICOL ROBSON**

Service address recorded as Company's registered office

Country/State Usually **SCOTLAND**
Resident:

Date of Birth: ****/12/1961**

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 has the right to exercise, or actually exercises, significant influence or control over the company.

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

Notification Details

Date that person became **09/08/2016**
registrable:

Name: **MR IAN JAMES BRUCE**

Service address recorded as Company's registered office

Country/State Usually **SCOTLAND**
Resident:

Date of Birth: ****/03/1968**

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 has the right to exercise, or actually exercises, significant influence or control over the company.

The person holds, directly or indirectly, more than 25% but not more than 50% 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