

### **Confirmation Statement**

Company Name: CENTRAL COOLING SYSTEMS (SCOTLAND) LTD.

Company Number: SC182154

Received for filing in Electronic Format on the: 20/12/2016

X5M7X14W

Company Name: CENTRAL COOLING SYSTEMS (SCOTLAND) LTD.

Company Number: SC182154

Confirmation 16/12/2016

Statement date:

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

ONE VOTE ONE SHARE

**Statement of Capital (Totals)** 

Currency: GBP Total number of shares: 100

Total aggregate nominal 100

value:

Total aggregate amount 0

unpaid:

### **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

Date that person became 16/12/2016

registrable:

Name: MR MARTIN MILLAR

Service Address: 19K WINCHESTER AVENUE

**DENNY** 

**SCOTLAND** 

FK6 6QE

Country/State Usually

Resident:

**SCOTLAND** 

Date of Birth: \*\*/02/1971

Nationality: BRITISH

#### Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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 16/12/2016

registrable:

Name: MRS CATHERINE ANDERSON MILLAR

Service Address: 19K WINCHESTER AVENUE

**DENNY** 

**SCOTLAND** 

FK6 6QE

Country/State Usually

Resident:

**SCOTLAND** 

Date of Birth: \*\*/03/1970

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**

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**

٨	uth	~ 15	41.	+	
Д	utn	er	1T I (	าลเ	മവ

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor