



Confirmation Statement

Company Name: **MCBAINS COOPER (SCOTLAND) LIMITED**

Company Number: **SC187484**



Received for filing in Electronic Format on the: **01/08/2016**

X5CGOLP6

Company Name: **MCBAINS COOPER (SCOTLAND) LIMITED**

Company Number: **SC187484**

Confirmation **09/07/2016**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | ORDINARY | Number allotted | 707 |
| Currency: | GBP | Aggregate nominal value: | 707 |

Prescribed particulars

VOTING RIGHTS - EACH HOLDER OF ORDINARY SHARES IS ENTITLED TO ONE VOTE (ON A SHOW OF HANDS) OR ONE VOTE FOR EACH ORDINARY SHARE HELD (ON A POLL)
RIGHTS TO INCOME: PRO RATA TO HOLDING OF ORDINARY SHARES RIGHTS TO CAPITAL
- PRO RATA TO HOLDING OF ORDINARY SHARES THE ORDINARY SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------|
| Currency: | GBP | Total number of shares: | 707 |
| | | Total aggregate nominal value: | 707 |
| | | Total aggregate amount unpaid: | 0 |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **30/06/2016**

Name: **MR MICHAEL ALLAN THIRKETTLE**

Service Address: **120 OLD BROAD STREET
LONDON
ENGLAND
EC2N 1AR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1963**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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