



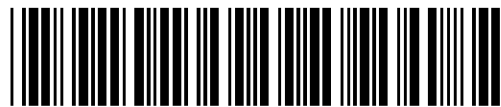
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **THOMSON RODDICK & MEDCALF LIMITED**

Company Number: **SC194348**



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

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Company Name: **THOMSON RODDICK & MEDCALF LIMITED**

Company Number: **SC194348**

Confirmation **05/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	190000
Currency:	GBP	Aggregate nominal value:	190000
Prescribed particulars			
NONE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	190000
		Total aggregate nominal value:	190000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **THOMSON RODDICK & LAURIE LTD**

Registered or Principal Office Address: **SHAWHILL HOUSE SHAWHILL HOUSE
ANNAN
UNITED KINGDOM
DG12 6SN**

Legal Form: **LIMITED COMPANY**

Governing Law: **SCOTTISH LAW**

Register: **SCOTLAND COMPANIES REGISTER**

Country/state of register: **SCOTLAND**

Registration Number: **SC028073**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares 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