

Confirmation Statement

Company Name: Sterling Sealants Ltd

Company Number: SC246077

X62RHHI

Received for filing in Electronic Format on the: 22/03/2017

Company Name: Sterling Sealants Ltd

Company Number: SC246077

Confirmation 20/03/2017

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 2

Currency: GBP Aggregate nominal value: 2

Prescribed particulars

FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 2

Total aggregate nominal 2

value:

Total aggregate amount 0

unpaid:

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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: 2 ORDINARY shares held as at the date of this confirmation statement

Name: MATTHEW CLARKSON

Shareholding 2: 1 transferred on 2016-03-31

0 ORDINARY shares held as at the date of this confirmation statement

Name: JAMES MCMANUS

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 20/03/2017

registrable:

Name: MR MATTHEW CLARKSON

Service Address: 4 KENNEDY PATH TOWNHEAD

GLASGOW SCOTLAND G4 0PW

Country/State Usually

Resident:

SCOTLAND

Date of Birth: **/01/1962

Nationality: BRITISH

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

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

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Confirmation Statement

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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

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This form was authorised by one of the following:

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