



Confirmation Statement

Company Name: **GA CONSTRUCTION (HIGHLANDS) LTD**

Company Number: **SC259027**



Received for filing in Electronic Format on the: **30/11/2016**

X5KTZBPU

Company Name: **GA CONSTRUCTION (HIGHLANDS) LTD**

Company Number: **SC259027**

Confirmation **10/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	51
	ORDINARY	Aggregate nominal value:	51
Currency:	GBP		
Prescribed particulars			
FULL RIGHTS			

Class of Shares:	B	Number allotted	49
	ORDINARY	Aggregate nominal value:	49
Currency:	GBP		
Prescribed particulars			
FULL RIGHTS			

Class of Shares:	C	Number allotted	5
	ORDINARY	Aggregate nominal value:	5
Currency:	GBP		
Prescribed particulars			

THE HOLDERS OF THE C ORDINARY SHARES SHALL NOT BE ENTITLED BY REASON OF THEIR HOLDING SUCH SHARES TO RECEIVE NOTICE OF, ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	105
		Total aggregate nominal value:	105
		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: **49 B ORDINARY shares held as at the date of this confirmation statement**

Name: **SAMUEL GLOVER ARMOUR**

Shareholding 2: **51 A ORDINARY shares held as at the date of this confirmation statement**

Name: **KAREN ARMOUR**

Shareholding 3: **5 C ORDINARY shares held as at the date of this confirmation statement**

Name: **MARTIN MICHAEL GERAGHTY**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **KAREN LOUISE ARMOUR**

Service address recorded as Company's registered office

Country/State Usually **SCOTLAND**
Resident:

Date of Birth: ****/04/1976**

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 holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **SAMUEL GLOVER ARMOUR**

Service address recorded as Company's registered office

Country/State Usually **SCOTLAND**
Resident:

Date of Birth: ****/01/1967**

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 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