



Confirmation Statement

Company Name: **MAAD Operators Limited**

Company Number: **SC283161**



Received for filing in Electronic Format on the: **28/04/2017**

X65BOQ40

Company Name: **MAAD Operators Limited**

Company Number: **SC283161**

Confirmation **27/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	261000
Currency:	GBP	Aggregate nominal value:	261000

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS TO VOTING AND DIVIDENDS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	261000
		Total aggregate nominal value:	261000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **28/04/2016**
registrable:

Name: **MR DOUGLAS HANNIGAN**

Service Address: **UNIT 5 GATEWAY BUSINESS PARK BEANCROSS ROAD
GRANGEMOUTH
STIRLINGSHIRE
SCOTLAND
FK3 8WX**

Country/State Usually
Resident: **UNITED STATES OF AMERICA**

Date of Birth: ****/02/1970**

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.

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 **28/04/2016**
registrable:

Name: **MRS KAREN HANNIGAN**

Service Address: **UNIT 5 GATEWAY BUSINESS PARK BEANCROSS ROAD
GRANGEMOUTH
STIRLINGSHIRE
SCOTLAND
FK3 8WX**

Country/State Usually
Resident: **UNITED STATES OF AMERICA**

Date of Birth: ****/10/1971**

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