



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **THE MALCOLM GROUP LIMITED**

Company Number: **SC283168**



Received for filing in Electronic Format on the: **19/04/2019**

X83PAX4C

Company Name: **THE MALCOLM GROUP LIMITED**

Company Number: **SC283168**

Confirmation **13/04/2019**

Statement date:

## 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: | <b>5000000 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:           | <b>WALTER MALCOLM</b>                                                             |
| Shareholding 2: | <b>50000 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:           | <b>IAIN GOOD</b>                                                                  |
| Shareholding 3: | <b>5000000 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:           | <b>ANDREW MALCOLM</b>                                                             |
| Shareholding 4: | <b>75000 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:           | <b>ALAN PALMER</b>                                                                |
| Shareholding 5: | <b>25000 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:           | <b>CHARLES STEWART</b>                                                            |
| Shareholding 6: | <b>20000 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:           | <b>JAMES MCALISTER</b>                                                            |
| Shareholding 7: | <b>130000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:           | <b>MARTIN KIELY</b>                                                               |
| Shareholding 8: | <b>0 ORDINARY shares held as at the date of this confirmation statement</b>       |
| Name:           | <b>BRIAN MCLAUGHLIN</b>                                                           |
| Shareholding 9: | <b>20000 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:           | <b>DOUGLAS PATERSON</b>                                                           |

## **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