

Confirmation Statement

Company Name: LABELGRAPHICS (HOLDINGS) LIMITED

Company Number: SC290800

Received for filing in Electronic Format on the: 12/10/2016

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Company Name: LABELGRAPHICS (HOLDINGS) LIMITED

Company Number: SC290800

Confirmation 23/09/2016

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1099

Currency: GBP Aggregate nominal value: 1099

Prescribed particulars

EACH SHARE ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1099

Total aggregate nominal 1099

value:

Total aggregate amount 0

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:

06/04/2016

Name: MCC SCOTLAND HOLDINGS LIMITED

Registered or Principal

Office Address:

MULVENNY HOUSE MURDOCH DRIVE

CLYDEBANK BUSINESS PARK

CLYDEBANK SCOTLAND G81 2QQ

Legal Form: PRIVATE LIMITED LIABILITY COMPANY

Governing Law: COMPANIES ACT

Register: REGISTRAR OF SCOTLAND

Country/state of register: SCOTLAND

Registration Number: SC409503

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

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

The relevant legal entity holds, directly or indirectly, 75% or more 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

SC290800

Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor