

Confirmation Statement

Company Name: SGM PROPERTY CONSULTANTS LIMITED

Company Number: SC315445

Received for filing in Electronic Format on the: 04/02/2017

V57TV01M

Company Name: SGM PROPERTY CONSULTANTS LIMITED

Company Number: SC315445

Confirmation **25/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

ORDINARY SHARES IN THE CAPITAL OF THE COMPANY RANK EQUALLY IN ALL RESPECTS INCLUDING IN RELATION TO: (A) VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)						
Currency:	GBP	Total number of shares:	100			
		Total aggregate nominal	100			
		value:				
		Total aggregate amount	0			
		unpaid:				

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 25/01/2017

registrable:

Name: MR. DONALD SYME

Service Address: 28 STEWART DRIVE

CLARKSTON GLASGOW SCOTLAND G76 7EZ

Country/State Usually

Resident:

SCOTLAND

Date of Birth: **/12/1973

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.

Notification Details

Date that person became 25/01/2017

registrable:

Name: MR. EWAN ALAN MACKAY

Service Address: ORSAY GLENCAIRN ROAD

KILMACOLM SCOTLAND PA13 4NR

Country/State Usually

Resident:

SCOTLAND

Date of Birth: **/10/1975

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.

Confirmation Statement

Commination 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

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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