



Confirmation Statement

Company Name: **WHM PLUMBING & HEATING LIMITED**

Company Number: **SC337190**



Received for filing in Electronic Format on the: **03/04/2017**

X63KN1M8

Company Name: **WHM PLUMBING & HEATING LIMITED**

Company Number: **SC337190**

Confirmation **04/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS

Class of Shares:	B	Number allotted	72000
	ORDINARY	Aggregate nominal value:	72000

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS. RIGHT TO RECEIVE DIVIDENDS VOTED FOR THIS CLASS OF SHARE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	72100
		Total aggregate nominal value:	72100
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **35 ORDINARY shares held as at the date of this confirmation statement**
Name: **WILLIAM MAHER**

Shareholding 2: **15 ORDINARY shares held as at the date of this confirmation statement**
Name: **LOUANN MAHER**

Shareholding 3: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **COLIN KEDDIE**
DENISE KEDDIE

Shareholding 4: **72000 B ORDINARY shares held as at the date of this confirmation statement**
Name: **COLIN KEDDIE**
DENISE KEDDIE

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR COLIN KEDDIE**

Service address recorded as Company's registered office

Country/State Usually **SCOTLAND**
Resident:

Date of Birth: ****/08/1952**

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 **06/04/2016**
registrable:

Name: **MRS DENISE KEDDIE**

Service address recorded as Company's registered office

Country/State Usually **SCOTLAND**
Resident:

Date of Birth: ****/01/1960**

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 **06/04/2016**
registrable:

Name: **MR WILLIAM MAHER**

Service address recorded as Company's registered office

Country/State Usually **SCOTLAND**
Resident:

Date of Birth: ****/05/1957**

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 **06/04/2016**
registrable:

Name: **MRS LOUANN MAHER**

Service address recorded as Company's registered office

Country/State Usually **SCOTLAND**
Resident:

Date of Birth: ****/11/1959**

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

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