



**Confirmation Statement**

Company Name: **KEILLS LIMITED**

Company Number: **SC343579**



Received for filing in Electronic Format on the: **01/06/2017**

X67P1W6H

Company Name: **KEILLS LIMITED**

Company Number: **SC343579**

Confirmation **29/05/2017**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>15</b>
	<b>A</b>	Aggregate nominal value:	<b>15</b>

Currency: **GBP**

Prescribed particulars

### **ORDINARY SHARES WITH FULL VOTING RIGHTS**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>20</b>
	<b>B</b>	Aggregate nominal value:	<b>20</b>

Currency: **GBP**

Prescribed particulars

### **ORDINARY SHARES WITH FULL VOTING RIGHTS**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>45</b>
	<b>C</b>	Aggregate nominal value:	<b>45</b>

Currency: **GBP**

Prescribed particulars

### **ORDINARY SHARES WITH FULL VOTING RIGHTS**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>20</b>
	<b>D</b>	Aggregate nominal value:	<b>20</b>

Currency: **GBP**

Prescribed particulars

### **ORDINARY SHARES WITH FULL VOTING RIGHTS**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MRS JENNIFER HOWIE**

Service Address: **SUITE 240 BALTIC CHAMBERS WELLINGTON STREET  
GLASGOW  
SCOTLAND  
G2 6HJ**

Country/State Usually  
Resident: **SCOTLAND**

Date of Birth: **\*\*/08/1967**

Nationality: **SCOTTISH**

### 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 ALAN JOHN HOWIE**

Service Address: **SUITE 240 BALTIC CHAMBERS WELLINGTON STREET  
GLASGOW  
SCOTLAND  
G2 6HJ**

Country/State Usually  
Resident: **SCOTLAND**

Date of Birth: **\*\*/09/1967**

Nationality: **SCOTTISH**

## Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## Notification Details

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

Name: **MR ANDREW FRASER SPEEDIE**

Service Address: **240 BALTIC CHAMBERS WELLINGTON STREET  
GLASGOW  
SCOTLAND  
G2 6HJ**

Country/State Usually  
Resident: **SCOTLAND**

Date of Birth: **\*\*/06/1962**

Nationality: **SCOTTISH**

## Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

The person has the right to exercise, or actually exercises, significant influence or control over 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