



**Confirmation Statement**

Company Name: **Independent Mercedes & BMW Specialists Ltd**

Company Number: **SC456135**



Received for filing in Electronic Format on the: **11/08/2016**

X5D4EERE

Company Name: **Independent Mercedes & BMW Specialists Ltd**

Company Number: **SC456135**

Confirmation **05/08/2016**

Statement date:

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR SHLOMO SIMMONS**

Service Address: **BRIDGEND HOUSE  
EAST WHITBURN  
WEST LOTHIAN  
UNITED KINGDOM  
EH47 0JA**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/01/1959**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

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

## Notification Details

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

Name: **MRS CATHERINE SIMMONS**

Service Address: **BRIDGEND HOUSE  
EAST WHITBURN  
WEST LOTHIAN  
UNITED KINGDOM  
EH47 0JA**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/12/1960**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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