



Confirmation Statement

Company Name: **William Black & Son Limited**

Company Number: **SC013792**



X63NAE5U

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

Company Name: **William Black & Son Limited**

Company Number: **SC013792**

Confirmation **28/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	50000
	1 GBP	Aggregate nominal value:	50000
Currency:	GBP		
Prescribed particulars			
ALL SHARES HAVE EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	50000
		Total aggregate nominal value:	50000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **01/07/2016**
registrable:

Name: **MR ROBERT PHILIP WILLIAM BLACK**

Service Address: **BIRKFIELDS 23 DOUBLE DYKES
BRECHIN
ANGUS
SCOTLAND
DD9 6LD**

Country/State Usually
Resident: **SCOTLAND**

Date of Birth: ****/01/1977**

Nationality: **BRITISH**

Nature of control

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

Notification Details

Date that person became **01/07/2016**
registrable:

Name: **MR ROBERT WILLIAM BLACK**

Service Address: **29 DOUBLE DYKES
BRECHIN
ANGUS
SCOTLAND
DD9 6LD**

Country/State Usually
Resident: **SCOTLAND**

Date of Birth: ****/12/1943**

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