



**Confirmation Statement**

Company Name: **POLLOCK INSTALLATIONS LTD**

Company Number: **SC534230**



Received for filing in Electronic Format on the: **04/05/2017**

X65RC9NE

Company Name: **POLLOCK INSTALLATIONS LTD**

Company Number: **SC534230**

Confirmation **02/05/2017**

Statement date:

Sic Codes: **43210**

Principal activity **Electrical installation**  
description:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORD</b>	Number allotted	<b>1</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>

Prescribed particulars

**FULL VOTING RIGHTS, DIVIDEND RIGHTS AND RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION (INCLUDING ON WINDING UP).**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1</b>
		Total aggregate nominal value:	<b>1</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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:	<b>1 transferred on 2016-06-01</b>
	<b>0 ORD shares held as at the date of this confirmation statement</b>
Name:	<b>CODIR LIMITED</b>
Shareholding 2:	<b>1 ORD shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID POLLOCK</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **01/06/2016**

Name: **MR DAVID HUGH POLLOCK**

Service Address: **180 LEITHLAND ROAD  
GLASGOW  
SCOTLAND  
G53 5AT**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **\*\*/09/1992**

Nationality: **BRITISH**

### Nature of control

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