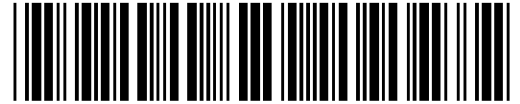




Confirmation Statement

Company Name: **A + S MCKAY SHEET METAL FABRICATION LTD**

Company Number: **02925827**



Received for filing in Electronic Format on the: **15/05/2017**

X66GYSSP

Company Name: **A + S MCKAY SHEET METAL FABRICATION LTD**

Company Number: **02925827**

Confirmation **05/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	45
	A	Aggregate nominal value:	45
Currency:	GBP		

Prescribed particulars

DIVIDENDS, FULL VOTING RIGHTS, PROPORTION OF NET ASSETS ON DISSOLUTION.

Class of Shares:	ORDINARY	Number allotted	45
	B	Aggregate nominal value:	45
Currency:	GBP		

Prescribed particulars

DIVIDENDS, FULL VOTING RIGHTS, PROPORTION OF NET ASSETS ON DISSOLUTION.

Class of Shares:	ORDINARY	Number allotted	10
	C	Aggregate nominal value:	10
Currency:	GBP		

Prescribed particulars

DIVIDENDS, FULL VOTING RIGHTS, PROPORTION OF NET ASSETS ON DISSOLUTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ANDREW WILLIAM MCKAY**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/03/1964**

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 STEPHEN MCKAY**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/01/1961**

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 ROBERT SWARBRICK**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/05/1955**

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