



**Confirmation Statement**

Company Name: **GORMAN & SMITH LTD**

Company Number: **SC315853**



Received for filing in Electronic Format on the: **13/03/2017**

X623TBOB

Company Name: **GORMAN & SMITH LTD**

Company Number: **SC315853**

Confirmation **13/03/2017**

Statement date:

## 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: **50 transferred on 2017-03-09**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARIAN HARVEY WALLACE**

Shareholding 2: **50 transferred on 2017-03-09**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ARTHUR MILLWARD WALLACE**

Shareholding 3: **50 ORDINARY shares held as at the date of this confirmation statement**  
Name: **AMANDA GORMAN**

Shareholding 4: **50 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CLAIRE SMITH**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **09/03/2017**  
registrable:

Name: **MRS CLAIRE SMITH**

Service address recorded as Company's registered office

Country/State Usually **SCOTLAND**  
Resident:

Date of Birth: **\*\*/04/1979**

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 **09/03/2017**  
registrable:

Name: **MRS AMANDA GORMAN**

Service address recorded as Company's registered office

Country/State Usually **SCOTLAND**  
Resident:

Date of Birth: **\*\*/09/1990**

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.

## Changes to PSC details

---

### Details Prior to Change

Name: MR ARTHUR MILLWARD WALLACE

Date of Birth: \*\*/08/1961

### New Details

Date of Change: 09/03/2017

### New Nature of control

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

---

### Details Prior to Change

Name: MRS MARIAN HARVEY WALLACE

Date of Birth: \*\*/06/1956

### New Details

Date of Change: 09/03/2017

### New 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