Company Name: AUTOVALET (GALASHIELS) LTD.
Company Number: SC502945

Received for filing in Electronic Format on the: 12/05/2017

Company Name: AUTOVALET (GALASHIELS) LTD.
Company Number: SC502945
Confirmation Statement date: 12/05/2017
**Statement of Capital (Share Capital)**

<table>
<thead>
<tr>
<th>Class of Shares:</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency:</td>
<td>GBP</td>
<td>Aggregate nominal value:</td>
<td>100</td>
</tr>
</tbody>
</table>

*Prescribed particulars*

**VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.**

<table>
<thead>
<tr>
<th>Class of Shares:</th>
<th>B</th>
<th>Number allotted</th>
<th>3</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>ORDINARY</td>
<td>Aggregate nominal value:</td>
<td>3</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Currency:</th>
<th>GBP</th>
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</thead>
</table>

*Prescribed particulars*

**THESE SHARES HOLD NO VOTING RIGHTS.**

**Statement of Capital (Totals)**

<table>
<thead>
<tr>
<th>Currency:</th>
<th>GBP</th>
<th>Total number of shares:</th>
<th>103</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value:</td>
<td>103</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Total aggregate amount unpaid:</td>
<td>0</td>
</tr>
</tbody>
</table>
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: 100 ORDINARY shares held as at the date of this confirmation statement
Name: ROBERT MURRAY

Shareholding 2: 1 B ORDINARY shares held as at the date of this confirmation statement
Name: STUART PATERSON MURRAY

Shareholding 3: 1 B ORDINARY shares held as at the date of this confirmation statement
Name: JANE ELIZABETH MORRISON

Shareholding 4: 1 B ORDINARY shares held as at the date of this confirmation statement
Name: ROBERT MURRAY
Persons with Significant Control (PSC)

PSC notifications

Notification Details
Date that person became registrable: 01/05/2016

Name: MR STUART PATERSON MURRAY

Service Address:
LADHOPE VALE HOUSE LADHOPE VALE
GALASHIELS
SCOTLAND
TD1 1BT

Country/State Usually Resident: SCOTLAND

Date of Birth: **/02/1978

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