



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **UNITED WHOLESALE (SCOTLAND) LIMITED**

Company Number: **SC224822**



Received for filing in Electronic Format on the: **24/08/2020**

X9C4075M

Company Name: **UNITED WHOLESALE (SCOTLAND) LIMITED**

Company Number: **SC224822**

Confirmation **15/08/2020**

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:	3612 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	PARVEEN SARWAR
Shareholding 2:	312 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MOHAMMED SARWAR
Shareholding 3:	3011 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ASIM SARWAR
Shareholding 4:	100 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	HENNA SARWAR
Shareholding 5:	100 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	FURHEEN SARWAR
Shareholding 6:	100 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	SHARON SARWAR
Shareholding 7:	9 C ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	AZAAN SARWAR
Shareholding 8:	9 C ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ARMAAN SARWAR
Shareholding 9:	9 C ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MOHAMMED ADAM SARWAR
Shareholding 10:	9 C ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	AHMED SAIF SARWAR
Shareholding 11:	9 C ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	AMARA SARWAR

Shareholding 12: **3011 A ORDINARY SHARES** shares held as at the date of this
confirmation statement

Name: **AAA TRUST**

Shareholding 13: **9 C ORDINARY SHARES** shares held as at the date of this confirmation
statement

Name: **AZIL SARWAR**

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