

Confirmation Statement

Company Name: EVEREST ONE (SCOTLAND) LTD

Company Number: SC474139

Received for filing in Electronic Format on the: 14/11/2016



X5101229

Company Name: EVEREST ONE (SCOTLAND) LTD

Company Number: SC474139

Confirmation 30/09/2016

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORD Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

ONE VOTE PER SHARE, WITH RESIDUAL INTEREST, EQUAL RIGHTS TO DIVIDENDS, NO OPTION TO REDEEM.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 100

Total aggregate nominal 100

0

value:

Total aggregate amount

unpaid:

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: 40 ORD shares held as at the date of this confirmation statement

Name: SHREE K BHETUWAL

Shareholding 2: 35 ORD shares held as at the date of this confirmation statement

Name: MANOJ NEUPANE

Shareholding 3: 25 ORD shares held as at the date of this confirmation statement

Name: SHREE K BHETUWAL

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 06/04/2016

registrable:

Name: MR SHREE KRISHNA BHETUWAL

Service Address: 347 UNION STREET

ABERDEEN SCOTLAND AB11 6BT

Country/State Usually

Resident:

SCOTLAND

Date of Birth: **/10/1979

Nationality: BRITISH

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

Confirmation Statement

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

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor