



Confirmation Statement

Company Name: **LARNEY DEVELOPMENTS (SCOTLAND) LIMITED**

Company Number: **00712744**



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X5YDWX8J

Company Name: **LARNEY DEVELOPMENTS (SCOTLAND) LIMITED**

Company Number: **00712744**

Confirmation **31/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	200
Currency:	GBP	Aggregate nominal value:	200

Prescribed particulars

200 ORDINARY SHARES OF ONE POUND EACH RANKING PARI PASSU IN ALL RESPECTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **31/12/2016**

Name: **NICHOLAS JOHN DUDLEY DARRELL**

Service Address: **VILLA FARM METFIELD
HARLESTON
NORFOLK
ENGLAND
IP20 0JR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1959**

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.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became **31/12/2016**
registrable:

Name: **INGRID DARRELL**

Service Address: **VILLA FARM METFIELD
HARLESTON
NORFOLK
ENGLAND
IP20 0JR**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/02/1959**

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.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in 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