



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CLAN ROYAL OF SCOTLAND LIMITED**

Company Number: **00552110**



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

X623RP3N

Company Name: **CLAN ROYAL OF SCOTLAND LIMITED**

Company Number: **00552110**

Confirmation **28/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100
Prescribed particulars			
A) FULL VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

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: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **THE EDINBURGH WOOLLEN MILL LIMITED**

Shareholding 2: **98 ORDINARY shares held as at the date of this confirmation statement**
Name: **THE MILLSHOP LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **THE MILLSHOP LIMITED**

Registered or Principal Office Address: **EWM WAVERLEY MILLS
LANGHOLM
DUMFRIESSHIRE
SCOTLAND
DG13 0EB**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **SCOTTISH LAW**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **SC005530**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights in the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the shares 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