



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **NOBLE GROSSART LIMITED**

Company Number: **SC046265**



X63NB5B5

Received for filing in Electronic Format on the: **04/04/2017**

Company Name: **NOBLE GROSSART LIMITED**

Company Number: **SC046265**

Confirmation **30/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5000000
Currency:	GBP	Aggregate nominal value:	5000000

Prescribed particulars

ON A POLL EVERY MEMBER PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE IN RESPECT OF EACH £1 IN NOMINAL AMOUNT OF SHARE CAPITAL OF WHICH HE IS A MEMBER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5000000
		Total aggregate nominal value:	5000000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **NOBLE GROSSART HOLDINGS LIMITED**

Registered or Principal Office Address: **48 QUEEN STREET
EDINBURGH
SCOTLAND
EH2 3NR**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **SCOTLAND**

Country/state of register: **SCOTLAND**

Registration Number: **069742**

Nature of control

The relevant legal entity holds, 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