

Confirmation Statement

Company Name: KLONDYKE GARDEN CENTRES LIMITED

Company Number: SC071011

Received for filing in Electronic Format on the: 04/08/2016

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Company Name: KLONDYKE GARDEN CENTRES LIMITED

Company Number: SC071011

Confirmation 31/07/2016

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 5000

Currency: GBP Aggregate nominal value: 5000

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS.

| Statement of Capital (Totals) | | | | |
|-------------------------------|-----|-------------------------|------|--|
| Currency: | GBP | Total number of shares: | 5000 | |
| | | Total aggregate nominal | 5000 | |
| | | value: | | |
| | | Total aggregate amount | 0 | |

unpaid:

Electronically filed document for Company Number:

SC071011

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:

06/04/2016

Name: KLONDYKE GROUP LIMITED

Registered or Principal

MAXWELTON HOUSE MONIAIVE

Office Address:

THORNHILL

DUMFRIESSHIRE UNITED KINGDOM

DG3 4DX

Legal Form: LIMITED COMPANY

Governing Law: UNDER UK LAW

Register: UK COMPANIES HOUSE REGISTER

Country/state of register: UNITED KINGDOM

Registration Number: SCO63597

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

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 |
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Electronically filed document for Company Number:

Authorisation

| Authenticated |
|---|
| This form was authorised by one of the following: |
| Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor |
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