



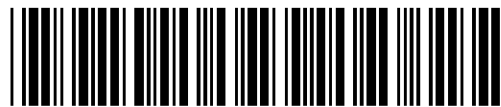
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **VIRGINIA COURT DEVELOPMENTS LIMITED**

Company Number: **SC075288**



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Company Name: **VIRGINIA COURT DEVELOPMENTS LIMITED**

Company Number: **SC075288**

Confirmation **08/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1900000
	A	Aggregate nominal value:	1900000
Currency:	GBP		

Prescribed particulars

THE A AND B ORDINARY SHARES RANK PARI PASSU, SAVE THAT: 1 THE HOLDERS OF THE B ORDINARY SHARES ARE NOT ENTITLED TO RECEIVE NOTICE OF, ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY; AND 2 NONE OF THE B ORDINARY SHARES HAVE THE RIGHT TO SHARE IN DIVIDENDS DECLARED BY THE DIRECTORS FROM TIME TO TIME.

Class of Shares:	ORDINARY	Number allotted	600000
	B	Aggregate nominal value:	600000
Currency:	GBP		

Prescribed particulars

THE A AND B ORDINARY SHARES RANK PARI PASSU, SAVE THAT: 1 THE HOLDERS OF THE B ORDINARY SHARES ARE NOT ENTITLED TO RECEIVE NOTICE OF, ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY; AND 2 NONE OF THE B ORDINARY SHARES HAVE THE RIGHT TO SHARE IN DIVIDENDS DECLARED BY THE DIRECTORS FROM TIME TO TIME.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2500000
		Total aggregate nominal value:	2500000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **ENVIRO POLYMERS LIMITED**

Registered or Principal Office Address: **8 ELMBANK GARDENS
GLASGOW
SCOTLAND
G2 4NQ**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **SCOTLAND**

Registration Number: **SC293064**

Nature of control

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

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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 voting rights in the company.

The relevant legal entity holds, directly or indirectly, 75% or more 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