



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **DUNEDIN CAPITAL PARTNERS LIMITED**

Company Number: **SC082727**



Received for filing in Electronic Format on the: **05/05/2017**

X65TXZPN

Company Name: **DUNEDIN CAPITAL PARTNERS LIMITED**

Company Number: **SC082727**

Confirmation **04/05/2017**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |            |
|-------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>100</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>100</b> |
| Prescribed particulars  |                 |                          |            |
| <b>N/A</b>              |                 |                          |            |

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## Statement of Capital (Totals)

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|           |            |                                |            |
|-----------|------------|--------------------------------|------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>100</b> |
|           |            | Total aggregate nominal value: | <b>100</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>   |

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **DUNEDIN CAPITAL GROUP HOLDCO LIMITED**

Registered or Principal Office Address: **20 CASTLE TERRACE  
EDINBURGH  
SCOTLAND  
EH1 2EN**

Legal Form: **LIMITED COMPANY**

Governing Law: **UNITED KINGDOM**

Register: **UNITED KINGDOM**

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

Registration Number: **SC412600**

### 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