



Confirmation Statement

Company Name: **GREENFIELD PROPERTIES (PERTH) LIMITED**

Company Number: **SC087684**



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Company Name: **GREENFIELD PROPERTIES (PERTH) LIMITED**

Company Number: **SC087684**

Confirmation **22/02/2017**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |              |
|-------------------------|-----------------|--------------------------|--------------|
| <b>Class of Shares:</b> | <b>A</b>        | Number allotted          | <b>10000</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>1</b>     |
| Currency:               | <b>GBP</b>      |                          |              |

Prescribed particulars

**THE DIRECTORS CAN DECLARE A DIVIDEND ON THE A ORDINARY SHARES AND IN SUCH EVENT NEED NOT CONTEMPORANEOUSLY DECLARE A DIVIDEND IN RESPECT OF THE B ORDINARY SHARES AND VICE VERSA. THE A ORDINARY SHARES HAVE VOTING RIGHT, BUT OTHERWISE THE A ORDINARY SHARES HAVE THE SAME RIGHTS AS THE B ORDINARY SHARES.**

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|                         |                 |                          |              |
|-------------------------|-----------------|--------------------------|--------------|
| <b>Class of Shares:</b> | <b>B</b>        | Number allotted          | <b>10000</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>1</b>     |
| Currency:               | <b>GBP</b>      |                          |              |

Prescribed particulars

**THE DIRECTORS CAN DECLARE A DIVIDEND ON THE B ORDINARY SHARES AND IN SUCH EVENT NEED NOT CONTEMPORANEOUSLY DECLARE A DIVIDEND IN RESPECT OF THE A ORDINARY SHARES AND VICE VERSA. THE B ORDINARY SHARES DO NOT HAVE ANY VOTING RIGHTS. OTHERWISE THE B ORDINARY AND THE A ORDINARY SHARES HAVE THE SAME RIGHTS.**

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## Statement of Capital (Totals)

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|           |            |                                |              |
|-----------|------------|--------------------------------|--------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>20000</b> |
|           |            | Total aggregate nominal value: | <b>2</b>     |
|           |            | Total aggregate amount unpaid: | <b>0</b>     |

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR DENNIS ROBB**

Service address recorded as Company's registered office

Country/State Usually **SCOTLAND**  
Resident:

Date of Birth: **\*\*/12/1945**

Nationality: **SCOTTISH**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

## Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MRS ANNE ROBB**

Service address recorded as Company's registered office

Country/State Usually **SCOTLAND**  
Resident:

Date of Birth: **\*\*/08/1947**

Nationality: **SCOTTISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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