



Confirmation Statement

Company Name: **Pettycur Bay Holiday Park Limited**

Company Number: **SC088900**



X5FIFFS2

Received for filing in Electronic Format on the: **14/09/2016**

Company Name: **Pettycur Bay Holiday Park Limited**

Company Number: **SC088900**

Confirmation **05/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	15000
	A	Aggregate nominal value:	15000
Currency:	GBP		
Prescribed particulars			
FULL VOTING RIGHTS			

Class of Shares:	ORDINARY	Number allotted	19800
	B	Aggregate nominal value:	19800
Currency:	GBP		
Prescribed particulars			
FULL VOTING RIGHTS			

Class of Shares:	ORDINARY	Number allotted	15000
	C	Aggregate nominal value:	15000
Currency:	GBP		
Prescribed particulars			
FULL VOTING RIGHTS			

Class of Shares:	ORDINARY	Number allotted	200
	D	Aggregate nominal value:	200
Currency:	GBP		
Prescribed particulars			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	50000
		Total aggregate nominal value:	50000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ALAN JAMES WALLACE**

Service Address: **PETTYCUR BAY HOLIDAY PARK BURNTISLAND ROAD
KINGHORN
FIFE
UNITED KINGDOM
KY3 9YE**

Country/State Usually
Resident: **SCOTLAND**

Date of Birth: ****/04/1962**

Nationality: **BRITISH**

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: **MR THOMAS JOHN WALLACE**

Service Address: **PETTYCUR BAY HOLIDAY PARK BURNTISLAND ROAD
KINGHORN
FIFE
SCOTLAND
KY3 9YE**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/07/1964**

Nationality: **BRITISH**

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 MAGDALENE WALLACE**

Service Address: **PETTYCUR BAY HOLIDAY PARK BURNTISLAND ROAD
KINGHORN
FIFE
UNITED KINGDOM
KY3 9YE**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/12/1939**

Nationality: **BRITISH**

Nature of control

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: **MR. THOMAS WALLACE**

Service Address: **PETTYCUR BAY HOLIDAY PARK BURNTISLAND ROAD
KINGHORN
FIFE
UNITED KINGDOM
KY3 9YE**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/10/1940**

Nationality: **BRITISH**

Nature of control

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