



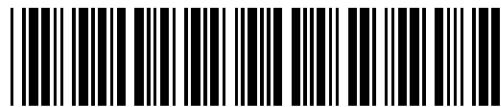
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **DUNDEE UNIVERSITY UTILITY SUPPLY COMPANY LIMITED**

Company Number: **SC124982**



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X681JL15

Company Name: **DUNDEE UNIVERSITY UTILITY SUPPLY COMPANY LIMITED**

Company Number: **SC124982**

Confirmation **30/04/2017**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 2 |
| Currency: | GBP | Aggregate nominal value: | 2 |

Prescribed particulars

WRITTEN RESOLUTION OF THE MEMBERS DATED: PURSUANT TO THE AUTHORITY GRANTED BY REGULATION 53 OF THE REGULATIONS CONTAINED IN "TABLE A" OF THE SCHEDULE ANNEXED TO THE COMPANIES (TABLE A TO F) REGULATIONS (AS AMENDED) WE THE UNDERSIGNED, BEING ALL THE MEMBERS OF THE COMPANY ENTITLED TO ATTEND AND TO VOTE AT GENERAL MEETINGS OF THE COMPANY.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|----------|
| Currency: | GBP | Total number of shares: | 2 |
| | | Total aggregate nominal value: | 2 |
| | | Total aggregate amount unpaid: | 0 |

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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