



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **LONGTHORN FARMS LIMITED**

Company Number: **SC127175**



X5FIEAWW

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

Company Name: **LONGTHORN FARMS LIMITED**

Company Number: **SC127175**

Confirmation **11/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	50
Currency:	GBP	Aggregate nominal value:	50

Prescribed particulars

THE RESTRICTIONS ON THE TRANSFER OF SHARES CONTAINED IN THE ARTICLES DO NOT APPLY TO A TRANSFER FROM A HOLDER OF A SHARES TO ANOTHER HOLDER OF A SHARES AND FROM A HOLDER OF B SHARES TO ANOTHER HOLDER OF B SHARES. THE A SHARES SHALL NOT CONFER THE RIGHT TO VOTE ON THE APPOINTMENT OR REMOVAL FROM OFFICE OF A B DIRECTOR. THE B SHARES SHALL NOT CONFER THE RIGHT TO VOTE ON THE APPOINTMENT OR REMOVAL FROM OFFICE OF AN A DIRECTOR.

Class of Shares:	B	Number allotted	50
Currency:	GBP	Aggregate nominal value:	50

Prescribed particulars

THE RESTRICTIONS ON THE TRANSFER OF SHARES CONTAINED IN THE ARTICLES DO NOT APPLY TO A TRANSFER FROM A HOLDER OF A SHARES TO ANOTHER HOLDER OF A SHARES AND FROM A HOLDER OF B SHARES TO ANOTHER HOLDER OF B SHARES. THE A SHARES SHALL NOT CONFER THE RIGHT TO VOTE ON THE APPOINTMENT OR REMOVAL FROM OFFICE OF A B DIRECTOR. THE B SHARES SHALL NOT CONFER THE RIGHT TO VOTE ON THE APPOINTMENT OR REMOVAL FROM OFFICE OF AN A DIRECTOR.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MACTAGGART & MICKEL HOMES LTD**

Registered or Principal Office Address: **1 ATLANTIC QUAY ROBERTSON STREET
GLASGOW
SCOTLAND
G2 8JB**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **SCOTS LAW**

Register: **COMPANIES HOUSE**

Country/state of register: **SCOTLAND**

Registration Number: **SC13539**

Nature of control

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

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% 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