



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **INVERARITY VAULTS LIMITED**

Company Number: **SC130201**



Received for filing in Electronic Format on the: **13/03/2017**

X623T400

Company Name: **INVERARITY VAULTS LIMITED**

Company Number: **SC130201**

Confirmation **22/02/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>41583</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>41583</b>
Prescribed particulars			
<b>ONE VOTE PER SHARE</b>			

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>1002</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1002</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>ONE VOTE PER SHARE</b>			

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>7515</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>7515</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>ONE VOTE PER SHARE</b>			

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>1548</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1548</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>SHARES HAVE NO VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>51648</b>
		Total aggregate nominal value:	<b>51648</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: **WILLIAM MORTON LTD**

Registered or Principal  
Office Address: **7 EVANTON DRIVE  
THORNLIEBANK  
GLASGOW  
SCOTLAND  
G46 8HL**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **SCOTTISH**

Register: **COMPANIES HOUSE SCOTLAND**

Country/state of register: **SCOTLAND**

Registration Number: **SC56257**

### 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