



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Edinburgh International Conference Centre Limited**

Company Number: **SC131773**



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X6788RH6

Company Name: **Edinburgh International Conference Centre Limited**

Company Number: **SC131773**

Confirmation **13/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
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Currency:	GBP	Aggregate nominal value:	2
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Prescribed particulars

ORDINARY SHARES HAVE EQUAL RIGHTS WITH REGARD TO VOTING WHICH IS ONE VOTE FOR EVERY SHARE HELD.

Class of Shares:	PREFERENCE	Number allotted	10
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Currency:	GBP	Aggregate nominal value:	10
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Prescribed particulars

PREFERENCE SHARES HAVE NO RIGHT TO VOTE.

Class of Shares:	PREFERRED	Number allotted	40
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	ORDINARY	Aggregate nominal value:	40
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Currency:	GBP
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Prescribed particulars

PREFERRED ORDINARY SHARE HAVE EQUAL RIGHTS WITH REGARD TO VOTING WHICH IS ONE VOTE FOR EVERY SHARE HELD.

Class of Shares:	RBL	Number allotted	10
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	ORDINARY	Aggregate nominal value:	10
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Currency:	GBP
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Prescribed particulars

RBL ORDINARY SHARES HAVE NO RIGHT TO VOTE.

Class of Shares:	SPECIAL	Number allotted	1
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Currency:	GBP	Aggregate nominal value:	1
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Prescribed particulars

SPECIAL SHARES CARRY NO RIGHT TO VOTE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	63
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Total aggregate nominal	63
value:	
Total aggregate amount	0
unpaid:	

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **C.E.C. HOLDINGS LIMITED**

Registered or Principal Office Address: **CITY CHAMBERS HIGH STREET
EDINBURGH
UNITED KINGDOM
EH1 1YJ**

Legal Form: **CORPORATE**

Governing Law: **UNITED KINGDOM (SCOTLAND)**

Register: **COMPANIES HOUSE**

Country/state of register: **SCOTLAND**

Registration Number: **SC135444**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

The relevant legal entity 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