



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **SIG 1 HOLDINGS LIMITED**

Company Number: **SC143950**



X64QKYBM

Received for filing in Electronic Format on the: **20/04/2017**

Company Name: **SIG 1 HOLDINGS LIMITED**

Company Number: **SC143950**

Confirmation **20/04/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>?1 ORD.</b>	Number allotted	<b>2</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</b>
Prescribed particulars			
<b>A) ONE VOTE PER SHARE</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **1 ?1 ORD. shares held as at the date of this confirmation statement**  
Name: **N.C. HEAD OFFICE NOMINEES LIMITED**

Shareholding 2: **1 ?1 ORD. shares held as at the date of this confirmation statement**  
Name: **THE ROYAL BANK OF SCOTLAND PLC**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **THE ROYAL BANK OF SCOTLAND PLC**

Registered or Principal Office Address: **36 ST ANDREW SQUARE  
EDINBURGH  
SCOTLAND  
EH2 2YB**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **COMPANIES ACT 1948**

Register: **COMPANIES HOUSE SCOTLAND**

Country/state of register: **UNITED KINGDOM**

Registration Number: **SC090312**

### 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.

## **PSC Statements**

**Statement ceased to be true on 29/07/2016**

**The company has not yet completed taking reasonable steps to find out if there is anyone who is a registrable person or a 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