



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **MORTON FRASER NOMINEES (NO 2) LIMITED**

Company Number: **SC166452**



Received for filing in Electronic Format on the: **05/07/2016**

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Company Name: **MORTON FRASER NOMINEES (NO 2) LIMITED**

Company Number: **SC166452**

Confirmation **05/07/2016**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS IN RESPECT OF: - VOTING (ONE VOTE PER SHARE HELD ON A SHOW OF HANDS OR POLL)

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 notifications

Notification Details

Date of becoming a registrable RLE: **05/07/2016**

Name: **MORTON FRASER TRUSTEES LIMITED**

Registered or Principal Office Address: **2 5TH FLOOR QUARTERMILE TWO
2 LISTER SQUARE
EDINBURGH
SCOTLAND
EH3 9GL**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **SCOTTISH**

Country/state of register: **SCOTLAND**

Registration Number: **SC054500**

Nature of control

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

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the company.

The relevant legal entity holds, directly or indirectly, 75% or more 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