

### **Confirmation Statement**

Company Name: KESTREL INNS LIMITED

Company Number: SC166916

X5C69XPD

Received for filing in Electronic Format on the: 28/07/2016

Company Name: KESTREL INNS LIMITED

Company Number: SC166916

Confirmation 10/07/2016

Statement date:

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 51

**1 GBP** Aggregate nominal value: **51** 

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares: REDEEMABLE Number allotted 66

**1 GBP** Aggregate nominal value: **66** 

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)								
Currency:	GBP	Total number of shares:	117					
		Total aggregate nominal	117					
		value:						
		Total aggregate amount	0					

unpaid:

### **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

Date that person became **06/04/2016** registrable:

Name: MR GORDON GRAHAM

Service address recorded as Company's registered office

Country/State Usually

**SCOTLAND** 

Resident:

Date of Birth: \*\*/11/1956

Nationality: BRITISH

#### Nature of control

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

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

### **Confirmation Statement**

John Mation 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**

							ed
/\		TP	<b>1</b>	nt	-	· つ T	$\sim$
~	LJ		15		н.	.aı	C

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor