



Confirmation Statement

Company Name: **EOLAS RESEARCH LIMITED**

Company Number: **SC213839**



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Received for filing in Electronic Format on the: **22/12/2016**

Company Name: **EOLAS RESEARCH LIMITED**

Company Number: **SC213839**

Confirmation **14/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	10

Prescribed particulars

ALL ORDINARY SHARES HAVE EQUAL VOTING RIGHTS ON ALL ISSUES

Class of Shares:	REDEEMABLE	Number allotted	21200
	PREFERENCE	Aggregate nominal value:	21200

Currency: **GBP**

Prescribed particulars

SHARES HAVE VOTING RIGHTS EQUAL TO THOSE OF THE ORDINARY SHARES BUT ONLY IF A DIVIDEND HAS NOT BEEN PAID OR IF SHARES HAVE NOT BEEN REDEEMED AT THE PRESCRIBED REDEMPTION DATE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	22200
		Total aggregate nominal value:	21210
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **01/12/2016**

Name: **DR WILLIAM FORBES**

Service Address: **144 MAYFIELD ROAD
EDINBURGH
UNITED KINGDOM
EH9 3AL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/08/1933**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

The person holds, directly or indirectly, more than 25% but not more than 50% 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