



Confirmation Statement

Company Name: **HMO Scotland Limited**

Company Number: **SC229732**



Received for filing in Electronic Format on the: **29/03/2017**

X637CRRT

Company Name: **HMO Scotland Limited**

Company Number: **SC229732**

Confirmation **27/03/2017**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |            |
|-------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>100</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>100</b> |

Prescribed particulars

**EACH SHARE HAS THE RIGHT TO VOTE. EACH SHARE HAS THE RIGHT TO RECEIVE DIVIDENDS AND VOTE ON DIVIDENDS BEING TAKEN. EACH SHARE HAS THE RIGHT, WHEN THE COMPANY IS DISSOLVED, TO A PROPORTION OF THE REMAINING ASSETS.**

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## Statement of Capital (Totals)

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|           |            |                                |            |
|-----------|------------|--------------------------------|------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>100</b> |
|           |            | Total aggregate nominal value: | <b>100</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>   |

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR BRIAN MORGAN**

Service Address: **6 LOGIE MILL  
EDINBURGH  
LOTHIAN  
SCOTLAND  
EH7 4HG**

Country/State Usually  
Resident: **SCOTLAND**

Date of Birth: **\*\*/11/1969**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

## Notification Details

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

Name: **MRS LORNA MORGAN**

Service Address: **21 WARDIE ROAD  
EDINBURGH  
UNITED KINGDOM  
EH5 3LH**

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

Date of Birth: **\*\*/03/1973**

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.

## **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