Companies House
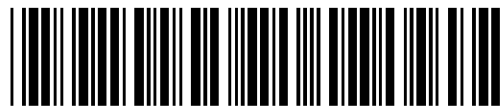
CS01 (ef)

Confirmation Statement

Company Name: **Lothian Shelf (135) Limited**
Company Number: **SC257184**

Received for filing in Electronic Format on the: **18/10/2016**

X5HUE4RL

Company Name: **Lothian Shelf (135) Limited**

Company Number: **SC257184**

Confirmation Statement date: **07/10/2016**

Electronically filed document for Company Number: **SC257184**

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**1**
Currency:	**GBP**	Aggregate nominal value:	**1**

Prescribed particulars

HOLDERS ARE ENTITLED TO ATTEND AND VOTE AT ANY GENERAL MEETING AND TO SIGN ANY WRITTEN RESOLUTION. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**1**
		Total aggregate nominal value:	**1**
		Total aggregate amount unpaid:	**0**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:	**06/04/2016**
Name:	**KARIBA HOLDINGS LIMITED**
Registered or Principal Office Address:	**UNIT 10 SPRINGATES EAST GOVERNMENT ROAD CHARLESTOWN USA**
Legal Form:	**CORPORATE**
Governing Law:	**UNITED STATES**
Register:	**USA**
Country/state of register:	**UNITED STATES**
Registration Number:	**N/A**

Nature of control

The relevant legal entity 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.

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