



Confirmation Statement

Company Name: **D. CARDNO LTD.**

Company Number: **SC280361**



Received for filing in Electronic Format on the: **23/02/2017**

X60V1C55

Company Name: **D. CARDNO LTD.**

Company Number: **SC280361**

Confirmation **22/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
	A	Aggregate nominal value:	1
Currency:	GBP		
Prescribed particulars			
THIS SHARE CARRIES FULL VOTING RIGHTS.			

Class of Shares:	B	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		
Prescribed particulars			
THIS SHARE CARRIES FULL VOTING RIGHTS.			

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

Name: **MR DAVID CARDNO**

Service Address: **12 CAIRNHILL ROAD
FRASERBURGH
ABERDEENSHIRE
SCOTLAND
AB43 9SS**

Country/State Usually
Resident: **SCOTLAND**

Date of Birth: ****/09/1966**

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 holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

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

Name: **MRS TERESA JAMES CARDNO**

Service Address: **12 CAIRNHILL ROAD
FRASERBURGH
ABERDEENSHIRE
SCOTLAND
AB43 9SS**

Country/State Usually
Resident: **SCOTLAND**

Date of Birth: ****/01/1971**

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 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