



Confirmation Statement

Company Name: **BURNSIDE PROPERTIES (CARNOUSTIE) LIMITED**

Company Number: **SC281161**



Received for filing in Electronic Format on the: **16/03/2017**

X62BTWEZ

Company Name: **BURNSIDE PROPERTIES (CARNOUSTIE) LIMITED**

Company Number: **SC281161**

Confirmation **07/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

THE ORDINARY SHARES CONFER THE RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY.

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 IAIN ARNOTT BELL**

Service Address: **SPRING COTTAGE WINKFIELD ROW
WINKFIELD ROW
BRACKNELL
ENGLAND
RG42 6NE**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/05/1976**

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: **MR JOHN FAIRLIE BELL**

Service Address: **FARMHOUSE CLAYHOLES FARM
CARNOUSTIE
SCOTLAND
DD7 6LA**

Country/State Usually
Resident: **SCOTLAND**

Date of Birth: ****/03/1952**

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