



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **VISITSHETLAND LIMITED**

Company Number: **SC285643**



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Company Name: **VISITSHETLAND LIMITED**

Company Number: **SC285643**

Confirmation **02/06/2017**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

THERE ARE NO SPECIAL RIGHTS ATTACHED TO ORDINARY SHARES IN RESPECT OF VOTING, DISTRIBUTIONS AND REDEMPTIONS.

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 of becoming a
registrable RLE: **06/04/2016**

Name: **VISITSCOTLAND**

Registered or Principal
Office Address: **OCEAN POINT ONE 94 OCEAN DRIVE
EDINBURGH
MID LoTHIAN
SCOTLAND
EH6 6JH**

Legal Form: **EXECUTIVE NON-DEPARTMENTAL PUBLIC BODY**

Governing Law: **THE DEVELOPMENT OF TOURISM ACT 1969 AND THE TOURIST
BOARDS (SCOTLAND) ACT 2006**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more 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