

### **Confirmation Statement**

Company Name: MIDLOTHIAN SCHOOLS (DEBT CO) LIMITED

Company Number: SC297620

Received for filing in Electronic Format on the: 24/02/2017

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Company Name: MIDLOTHIAN SCHOOLS (DEBT CO) LIMITED

Company Number: SC297620

Confirmation 23/02/2017

Statement date:

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 1

Currency: GBP Aggregate nominal value: 1

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

| Statement of Capital (Totals) |     |                         |   |
|-------------------------------|-----|-------------------------|---|
| Currency:                     | GBP | Total number of shares: | 1 |
|                               |     | Total aggregate nominal | 1 |
|                               |     | value:                  |   |
|                               |     | Total aggregate amount  | 0 |
|                               |     | unpaid:                 |   |

# **Persons with Significant Control (PSC)**

#### **PSC** notifications

**Notification Details** 

Date of becoming a registrable RLE:

06/04/2016

Name: MIDLOTHIAN SCHOOLS (HOLDINGS) LIMITED

Registered or Principal

Office Address:

C/O INFRASTRUCTURE MANAGERS LIMITED 2ND FLOOR

11 THISTLE STREET

**EDINBURGH** 

**UNITED KINGDOM** 

**EH2 1DF** 

Legal Form: LIMITED BY SHARES

Governing Law: UNITED KINGDOM (SCOTLAND)

Register: COMPANIES HOUSE

Country/state of register: SCOTLAND

Registration Number: SC296377

#### Nature of control

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

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 |  |  |
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SC297620

**Electronically filed document for Company Number:** 

### **Authorisation**

| Authenticated   |
|---|
| This form was authorised by one of the following:   |
| Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor |
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