

Confirmation Statement

Company Name: NEW BRANNOCK INFRASTRUCTURE 1 LIMITED

Company Number: SC380012

Received for filing in Electronic Format on the: 13/06/2017

X681306V

Company Name: NEW BRANNOCK INFRASTRUCTURE 1 LIMITED

Company Number: SC380012

Confirmation **09/06/2017**

Statement date:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:

06/04/2016

Name: NEW BRANNOCK LIMITED

Registered or Principal

26 CHARLOTTE SQUARE

Office Address:

EDINBURGH SCOTLAND

EH2 4ET

Legal Form: LIMITED COMPANY

Governing Law: COMPANIES ACT 2006

Register: COMPANIES HOUSE

Country/state of register: SCOTLAND

Registration Number: SC160165

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

SC380012

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