



Confirmation Statement

Company Name: **CRAIGHALL ENERGY LIMITED**

Company Number: **SC442227**



Received for filing in Electronic Format on the: **13/02/2017**

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Company Name: **CRAIGHALL ENERGY LIMITED**

Company Number: **SC442227**

Confirmation **07/02/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>30000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>30000</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**(A) EACH HOLDER OF AN A ORDINARY SHARE HAS ONE VOTE.(B) IF A DIVIDEND IS DECLARED SUCH DIVIDEND IS ALLOTTED AMONGST SHAREHOLDERS IN PROPORTION TO THEIR SHAREHOLDING.(C) DISTRIBUTION ON A WINDING UP AMONGST A ORDINARY SHAREHOLDERS IN PROPERTION TO THEIR SHAREHOLDING.(D) NO RIGHT OF REDEMPTION.**

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<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>20000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>20000</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**(A) EACH HOLDER OF A B ORDINARY SHARE HAS ONE VOTE.(B) IF A DIVIDEND IS DECLARED SUCH DIVIDEND IS ALLOTTED AMONGST SHAREHOLDERS IN PROPORTION TO THEIR SHAREHOLDING.(C) DISTRIBUTION ON A WINDING UP AMONGST B ORDINARY SHAREHOLDERS IN PROPERTION TO THEIR SHAREHOLDING.(D) NO RIGHT OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>50000</b>
		Total aggregate nominal value:	<b>50000</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR MICHAEL O'NEILL**

Service address recorded as Company's registered office

Country/State Usually **SCOTLAND**  
Resident:

Date of Birth: **\*\*/09/1973**

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.

## **Notification Details**

Date of becoming a  
registrable person: **06/04/2016**

Name: **CRAIGHALL DEVELOPMENTS LIMITED**

Principal office address: **BALMORE HOUSE BALMORE ROAD  
GLASGOW  
SCOTLAND  
G23 5HD**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

## **Nature of control**

The other registrable person holds, directly or indirectly, more than 50% but less than 75% 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