



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **SCOT ROADS PARTNERSHIP PROJECT LTD**

Company Number: **SC465816**



Received for filing in Electronic Format on the: **23/12/2016**

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Company Name: **SCOT ROADS PARTNERSHIP PROJECT LTD**

Company Number: **SC465816**

Confirmation **13/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	999
	GBP1 A	Aggregate nominal value:	999
Currency:	GBP		

Prescribed particulars

THE PRESCRIBED PARTICULARS ARE: A) EACH SHARE IS ENTITLED TO ONE VOTE B) NO SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION OF DIVIDENDS C) NO SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL D) THE SHARES ARE NOT LIABLE TO BE REDEEMED AT THE OPTION OF COMPANY OR SHAREHOLDER

Class of Shares:	ORDINARY	Number allotted	1
	GBP1 B	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

THE PRESCRIBED PARTICULARS ARE: A) EACH SHARE IS ENTITLED TO ONE VOTE B) NO SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION OF DIVIDENDS C) NO SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL D) THE SHARES ARE NOT LIABLE TO BE REDEEMED AT THE OPTION OF COMPANY OR SHAREHOLDER

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **13/12/2016**

Name: **HSBC CORPORATE TRUSTEE COMPANY (UK) LIMITED**

Registered or Principal Office Address: **8 CANADA SQUARE
LONDON
ENGLAND
E14 5HQ**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 1985**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **6447555**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date of becoming a
registrable RLE: **13/12/2016**

Name: **SCOTS ROADS PARTNERSHIP HOLDINGS LIMITED**

Registered or Principal
Office Address: **HERMINSTON HOUSE GREENSIDE ROAD, NEWHOUSE
INDUSTRIAL ESTATE
NEWHOUSE
MOTHERWELL
SCOTLAND
ML1 5FL**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 1985**

Register: **SCOTLAND**

Country/state of register: **SCOTLAND**

Registration Number: **463968**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more 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