



Confirmation Statement

Company Name: **COGNISE LTD**

Company Number: **SC470271**



Received for filing in Electronic Format on the: **01/03/2017**

X61AX8L7

Company Name: **COGNISE LTD**

Company Number: **SC470271**

Confirmation **18/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR SCOTT MARTIN BRADLEY**

Service Address: **65 COLINTON ROAD
EDINBURGH
LOTHIAN
SCOTLAND
EH10 5EF**

Country/State Usually
Resident: **SCOTLAND**

Date of Birth: ****/09/1971**

Nationality: **BRITISH CITIZEN**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

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

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

Changes to PSC details

Details Prior to Change

Name: **MR SCOTT MARTIN BRADLEY**

Date of Birth: ****/09/1971**

New Details

Date of Change: **28/07/2016**

New Service Address: **22 ASHLAR AVENUE
CUMBERNAULD
SCOTLAND
G68 0GL**

Details Prior to Change

Name: **MR SCOTT MARTIN BRADLEY**

Date of Birth: ****/09/1971**

New Details

Date of Change: **28/07/2016**

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