



Confirmation Statement

Company Name: **Charlesfort Holdings Ltd**

Company Number: **SC477202**



Received for filing in Electronic Format on the: **10/05/2017**

X664HR50

Company Name: **Charlesfort Holdings Ltd**

Company Number: **SC477202**

Confirmation **09/05/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>450</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>450</b>

Prescribed particulars

**1 VOTE PER SHARE ON A POLL; 1 EQUAL RIGHT PER SHARE IN ANY ORDINARY SHARE DIVIDEND DECLARED; 1 EQUAL RIGHT PER SHARE IN THE DISTRIBUTION OF ANY SURPLUS DUE TO THE ORDINARY SHAREHOLDERS ON A WINDING UP.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>450</b>
		Total aggregate nominal value:	<b>450</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 JAMES ALISTAIR KIRKLAND COCHRANE**

Service Address: **THE DOWNS THE WARREN  
ASHTED  
SURREY  
UNITED KINGDOM  
KT21 2SA**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/04/1964**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% 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.

## Notification Details

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

Name: **MR COLIN MCCALL**

Service Address: **27 ROBBIESLAND DRIVE  
CUMNOCK  
AYRSHIRE  
UNITED KINGDOM  
KA18 1UD**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/06/1967**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% 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.

## Notification Details

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

Name: **MR DAVID WEIR**

Service Address: **8 BARRHILL TERRACE  
CUMNOCK  
AYRSHIRE  
SCOTLAND  
KA18 1PT**

Country/State Usually  
Resident: **SCOTLAND**

Date of Birth: **\*\*/04/1975**

Nationality: **BRITISH**

## Nature of control

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