



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **MOLETEST (SCOTLAND) LIMITED**

Company Number: **SC478856**



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Company Name: **MOLETEST (SCOTLAND) LIMITED**

Company Number: **SC478856**

Confirmation **30/05/2017**

Statement date:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **LEGIS TRUST LTD C/O BUTTERFIELD TRUST (GUERNSEY) LTD**

Registered or Principal Office Address: **PO Box 25
REGENCY COURT GLATEGNY ESPLANADE
ST PETER PORT
GUERNSEY
CHANNEL ISLANDS
GY1 3AP**

Legal Form: **TRUST**

Governing Law: **GUERNSEY**

Register: **GUERNSEY**

Country/state of register: **GUERNSEY**

Registration Number: **7783**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, 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

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor