



Confirmation Statement

Company Name: **SOLLAS HOLDINGS LIMITED**

Company Number: **SC512148**



X5FNONLU

Received for filing in Electronic Format on the: **16/09/2016**

Company Name: **SOLLAS HOLDINGS LIMITED**

Company Number: **SC512148**

Confirmation **02/08/2016**

Statement date:

Sic Codes: **85100**

Principal activity **Pre-primary education**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	278002
Currency:	GBP	Aggregate nominal value:	278002

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	278002
		Total aggregate nominal value:	278002
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	139000 transferred on 2016-03-29 139001 ORDINARY shares held as at the date of this confirmation statement
Name:	DUGALD MACDONALD MACAULAY
Shareholding 2:	139000 transferred on 2016-03-29 139001 ORDINARY shares held as at the date of this confirmation statement
Name:	LINDA ANNE MACAULAY

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR DUGALD MACDONALD MACAULAY**

Service address recorded as Company's registered office

Country/State Usually **SCOTLAND**
Resident:

Date of Birth: ****/10/1952**

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.

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