



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CONEY ISLAND LIMITED**

Company Number: **00950345**



Received for filing in Electronic Format on the: **08/02/2017**

X5ZUCLTC

Company Name: **CONEY ISLAND LIMITED**

Company Number: **00950345**

Confirmation **31/01/2017**

Statement date:

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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **90 ORDINARY shares held as at the date of this confirmation statement**
Name: **CALEDONIAN HERITABLE LTD**

Shareholding 2: **18 ORDINARY shares held as at the date of this confirmation statement**
Name: **GUERNROY LIMITED**

Shareholding 3: **6 ORDINARY shares held as at the date of this confirmation statement**
Name: **GUY SANGSTER**

Shareholding 4: **6 ORDINARY shares held as at the date of this confirmation statement**
Name: **KATE AMIN (NEE SANGSTER)**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **31/01/2017**

Name: **CALEDONIAN HERITABLE LIMITED**

Registered or Principal Office Address: **4 HOPE STREET
EDINBURGH
SCOTLAND
EH2 4DB**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **COMPANIES HOUSE**

Country/state of register: **SCOTLAND**

Registration Number: **SC076552**

Nature of control

The relevant legal entity holds, 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