

Confirmation Statement

Company Name: SLC TURNBERRY LIMITED

Company Number: SC177810

X5DHAKNV

Received for filing in Electronic Format on the: 16/08/2016

Company Name: SLC TURNBERRY LIMITED

Company Number: SC177810

Confirmation 11/08/2016

Statement date:

Sic Codes: 55100

93199

96020

96040

Principal activity Hotels and similar accommodation

description: Other sports activities

Hairdressing and other beauty treatment

Physical well-being activities

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 39567729

Currency: GBP Aggregate nominal value: 39567729

Prescribed particulars

A SHAREHOLDER SHALL BE ENTITLED TO ONE VOTE IN RESPECT OF EACH SHARE

HELD.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 39567729

Total aggregate nominal 39567729

value:

Total aggregate amount 0

unpaid:

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: 39567729 ORDINARY shares held as at the date of this confirmation

statement

Name: GOLF RECREATION SCOTLAND LIMITED

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:

06/04/2016

Name: GOLF RECREATION SCOTLAND LIMITED

Registered or Principal

BISHOP'S COURT 29 ALBYN PLACE

Office Address:

ABERDEEN

AB10 1YL

Legal Form: PRIVATE LIMITED COMPANY

Governing Law: SCOTTISH LAW

Register: COMAPNIES HOUSE

Country/state of register: SCOTLAND

Registration Number: SC469689

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (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

SC177810

Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor