

### **Confirmation Statement**

Company Name: The Edinburgh Schools Partnership Limited

Company Number: SC206930

Received for filing in Electronic Format on the: 08/05/2017

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Company Name: The Edinburgh Schools Partnership Limited

Company Number: SC206930

Confirmation **08/05/2017** 

Statement date:

# **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 83395

Currency: GBP Aggregate nominal value: 83395

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 83395

Total aggregate nominal 83395

value:

Total aggregate amount 0

unpaid:

# **Persons with Significant Control (PSC)**

#### **PSC** notifications

**Notification Details** 

Date of becoming a registrable RLE:

06/04/2016

Name: ESP (HOLDINGS) LIMITED

Registered or Principal

Office Address:

C/O INFRASTRUCTURE MANAGERS LIMITED 2ND FLOOR

11 THISTLE STREET

**EDINBURGH** 

**UNITED KINGDOM** 

**EH2 1DF** 

Legal Form: LIMITED BY SHARES

Governing Law: UNITED KINGDOM (SCOTLAND)

Register: COMPANIES HOUSE

Country/state of register: SCOTLAND

Registration Number: SC206929

#### Nature of control

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

#### **Notification Details**

Date of becoming a registrable RLE:

06/04/2016

Name: BANK OF SCOTLAND BRANCH NOMINEES LIMITED

Registered or Principal

Office Address:

THE MOUND EDINBURGH

UNITED KINGDOM

EH1 1YZ

Legal Form: CORPORATE

Governing Law: UNITED KINGDOM (SCOTLAND)

Register: COMPANIES HOUSE

Country/state of register: SCOTLAND

Registration Number: SC190386

#### **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	)

SC206930

**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

SC206930