



**Confirmation Statement**

Company Name: **Hazelden Equestrian Centre Limited**

Company Number: **SC339753**



Received for filing in Electronic Format on the: **28/03/2017**

X634MNIY

Company Name: **Hazelden Equestrian Centre Limited**

Company Number: **SC339753**

Confirmation **18/03/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>"A"</b>	Number allotted	<b>100</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>100</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>FULL VOTING RIGHTS</b>			

<b>Class of Shares:</b>	<b>"B"</b>	Number allotted	<b>100</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>100</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>FULL VOTING RIGHTS</b>			

<b>Class of Shares:</b>	<b>"C"</b>	Number allotted	<b>100</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>100</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>300</b>
		Total aggregate nominal value:	<b>300</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **100 "A" ORDINARY shares held as at the date of this confirmation statement**

Name: **PATRICIA JOANNE LANG**

Shareholding 2: **100 "B" ORDINARY shares held as at the date of this confirmation statement**

Name: **NICOLA JANE YOUNG**

Shareholding 3: **100 "C" ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT JOHN JORDAN YOUNG**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR ROBERT JOHN JORDAN YOUNG**

Service Address: **HAZELDEN ROAD  
NEWTON MEARNES  
GLASGOW  
SCOTLAND  
G77 6RR**

Country/State Usually  
Resident: **SCOTLAND**

Date of Birth: **\*\*/12/1978**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

## Notification Details

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

Name: **MS PATRICIA JOANNE YOUNG**

Service Address: **HAZELDEN ROAD  
NEWTON MEARNS  
GLASGOW  
SCOTLAND  
G77 6RR**

Country/State Usually  
Resident: **SCOTLAND**

Date of Birth: **\*\*/03/1975**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

## Notification Details

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

Name: **MS NICOLA JANE YOUNG**

Service Address: **HAZELDEN ROAD  
NEWTON MEARNES  
GLASGOW  
SCOTLAND  
G77 6RR**

Country/State Usually  
Resident: **SCOTLAND**

Date of Birth: **\*\*/06/1970**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

## Changes to PSC details

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### Details Prior to Change

Name: MS PATRICIA JOANNE YOUNG

Date of Birth: \*\*/03/1975

### New Details

Date of Change: 15/07/2016

New Name: MRS PATRICIA JOANNE LANG

## **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