



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Leisurecorp Scotland Limited**

Company Number: **SC340903**



Received for filing in Electronic Format on the: **18/04/2017**

X64L2LKY

Company Name: **Leisurecorp Scotland Limited**

Company Number: **SC340903**

Confirmation **16/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5500002
Currency:	GBP	Aggregate nominal value:	5500002
Prescribed particulars			
ONE VOTE FOR EACH SHARE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5500002
		Total aggregate nominal value:	5500002
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable person: **06/04/2016**

Name: **THE GOVERNMENT OF DUBAI**

Principal office address: **THE GOVERNMENT OF DUBAI LEGAL AFFAIRS DEPT
4TH FLOOR,
H.H. THE RULER'S COURT
PO BOX 446
DUBAI
UNITED ARAB EMIRATES
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Legal Form: **GOVERNMENT DEPARTMENT**

Governing Law: **UNITED ARAB EMIRATES**

Nature of control

The other registrable person holds, directly or indirectly, 75% or more of the shares in the company.

The other registrable person holds, directly or indirectly, 75% or more of the voting rights in the company.

The other registrable person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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