

Confirmation Statement

Company Name: CLAYHUNT LIMITED

Company Number: SC258787

X5KBEO0B

Received for filing in Electronic Format on the: 22/11/2016

Company Name: CLAYHUNT LIMITED

Company Number: SC258787

Confirmation **05/11/2016**

Statement date:

Sic Codes: **82990**

Principal activity Other business support service activities n.e.c.

description:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

Currency: **GBP** Aggregate nominal value: 100

Prescribed particulars

FULL RIGHTS WITH REGARD TO VOTING

Statement	Ωf	Canital	(Totale)
Statement	OI	Capital	(TOTAIS)

Total number of shares: 100 Currency: **GBP**

Total aggregate nominal

100

value:

Total aggregate amount 0

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 06/04/2016

registrable:

Name: MRS SHARON KEAN

Service Address: C/O ROBB FERGUSON REGENT COURT, 70 WEST

REGENT STREET

GLASGOW

UNITED KINGDOM

G2 2QZ

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/02/1968

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.

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

Notification Details

Date of becoming a registrable RLE:

06/04/2016

Name: ARRANGLEN LIMITED

Registered or Principal

Office Address:

99 EARNHILL ROAD LARKFIELD INDUSTRIAL ESTATE

GREENOCK

RENFREWSHIRE UNITED KINGDOM

PA16 0EQ

Legal Form: LIMITED COMPANY

Governing Law: COMPANIES ACT

Register: SCOTLAND

Country/state of register: SCOTLAND

Registration Number: SC182141

Nature of control

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

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

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

Confirmation Statement

Commination 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

Δı	ıth	ρr	ntic	ate	h

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor