



Confirmation Statement

Company Name: **SCOTLEE HOLDINGS LIMITED**

Company Number: **SC277074**



Received for filing in Electronic Format on the: **29/12/2016**

X5MVK4FT

Company Name: **SCOTLEE HOLDINGS LIMITED**

Company Number: **SC277074**

Confirmation **22/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	385000
Currency:	GBP	Aggregate nominal value:	385000

Prescribed particulars

FULL VOTING, DIVIDEND AND WINDING UP RIGHTS.

Class of Shares:	PREFERENCE	Number allotted	385000
Currency:	GBP	Aggregate nominal value:	385000

Prescribed particulars

NO VOTING RIGHTS. RIGHTS ON WINDING UP TO CAPITAL ONLY. DIVIDEND RIGHTS AT COUPON RATE. NOT CUMMULATIVE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	770000
		Total aggregate nominal value:	770000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR JAMES FLANNIGAN LEESON**

Service address recorded as Company's registered office

Country/State Usually **SCOTLAND**
Resident:

Date of Birth: ****/08/1958**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the voting rights 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

Authorisation

Authenticated

This form was authorised by one of the following:

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