



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **COUNTY 65 LTD**

Company Number: **SC500285**



Received for filing in Electronic Format on the: **27/03/2017**

X634K6UY

Company Name: **COUNTY 65 LTD**

Company Number: **SC500285**

Confirmation **12/03/2017**

Statement date:

Sic Codes: **63990**

Principal activity **Other information service activities n.e.c.**  
description:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>11</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>11</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>11</b>
		Total aggregate nominal value:	<b>11</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: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **THOMAS QUAY**

Shareholding 2: **10 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RONALD MANN**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable person: **30/10/2016**

Name: **MR. RONALD LOGAN MANN**

Principal office address: **73 HOPEFIELD ROAD  
BLACKBURN  
BATHGATE  
WEST LOTHIAN  
UNITED KINGDOM  
EH47 7HT**

Legal Form: **COMPANY DIRECTOR**

Governing Law: **SCOTTISH LAW**

### Nature of control

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

The other registrable person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over 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