



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **SEYMOUR DEVELOPMENT LIMITED**

Company Number: **00590157**



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Company Name: **SEYMOUR DEVELOPMENT LIMITED**

Company Number: **00590157**

Confirmation **01/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

THE ORDINARY SHARES ARE NON-REDEEMABLE. THE HOLDERS HAVE: (A) VOTING RIGHTS AT GENERAL MEETINGS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS; (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON A WINDING UP.

Class of Shares:	6%	Number allotted	100
	NON-	Aggregate nominal value:	100
	CUMULATIVE		
	PREF		

Currency: **GBP**

Prescribed particulars

THE 6% NON-CUMULATIVE PREFERENCE SHARES ARE NON-REDEEMABLE. THE HOLDERS HAVE: (A) NO RIGHT TO VOTE AT GENERAL MEETINGS; (B) A RIGHT TO RECEIVE A NON CUMULATIVE PREFERENCE DIVIDEND OF 6% PER ANNUM; (C) A RIGHT TO REPAYMENT OF CAPITAL IN A WINDING UP BUT NO RIGHT TO PARTICIPATE IN ANY SURPLUS ASSETS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **COMPCO HOLDINGS LTD**

Registered or Principal Office Address: **LEVEL 4 SALTIRE COURT 20 CASTLE TERRACE
EDINBURGH
SCOTLAND
EH1 2EN**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity 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