



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ABERDEEN DEVELOPMENT PROPERTIES LIMITED**

Company Number: **SC040754**



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Company Name: **ABERDEEN DEVELOPMENT PROPERTIES LIMITED**

Company Number: **SC040754**

Confirmation **02/10/2016**

Statement date:

Sic Codes: **74990**

Principal activity **Non-trading company**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2340
Currency:	GBP	Aggregate nominal value:	2340

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2340
		Total aggregate nominal value:	2340
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **ABERDEEN DEVELOPMENT COMPANY LIMITED**

Registered or Principal Office Address: **PEREGRINE HOUSE, MOSSCROFT AVENUE WESTHILL
BUSINESS PARK
WESTHILL
ABERDEEN
SCOTLAND
AB32 6JQ**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (SCOTLAND)**

Register: **COMPANIES HOUSE**

Country/state of register: **SCOTLAND**

Registration Number: **SC038076**

Nature of control

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

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

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