



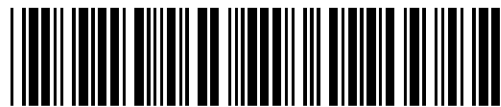
Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **SCOTTISH ENTERPRISE GRAMPIAN INVESTMENTS LIMITED**

Company Number: **SC147956**



Received for filing in Electronic Format on the: **14/12/2016**

X5LUM4S1

Company Name: **SCOTTISH ENTERPRISE GRAMPIAN INVESTMENTS LIMITED**

Company Number: **SC147956**

Confirmation **09/12/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1390002</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1390002</b>
Prescribed particulars			
<b>STATUTORY</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1390002</b>
		Total aggregate nominal value:	<b>1390002</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **SCOTTISH ENTERPRISE**

Principal office address: **ATRIUM COURT ATRIUM COURT  
50 WATERLOO STREET  
GLASGOW  
SCOTLAND  
G2 6HQ**

Legal Form: **NON DEPARTMENTAL PUBLIC BODY**

Governing Law: **SCOTS LAW**

### Nature of control

The other registrable person holds, directly or indirectly, 75% or more of the voting rights in the company.

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 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