



Confirmation Statement

Company Name: **Sandyhills Developments (Banff) Limited**

Company Number: **SC151099**



Received for filing in Electronic Format on the: **15/06/2017**

X68MS8BU

Company Name: **Sandyhills Developments (Banff) Limited**

Company Number: **SC151099**

Confirmation **31/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	780
Currency:	GBP	Aggregate nominal value:	780
Prescribed particulars			
HAS VOTING RIGHTS.			

Class of Shares:	ORDINARY	Number allotted	220
	A	Aggregate nominal value:	220
Currency:	GBP		
Prescribed particulars			
HAS VOTING RIGHTS.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **01/06/2016**

Name: **MR GEORGE DAVIDSON WILSON**

Service Address: **TURTORY BRIDGE OF MARNOCH
HUNTLY
ABERDEENSHIRE
SCOTLAND
AB54 7UJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/10/1951**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

Notification Details

Date that person became **01/06/2016**
registrable:

Name: **MRS ALICE LILY WILSON**

Service Address: **TURTORY BRIDGE OF MARNOCH
HUNTLY
ABERDEENSHIRE
SCOTLAND
AB54 7UJ**

Country/State Usually
Resident: **SCOTLAND**

Date of Birth: ****/08/1953**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% 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