



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **RAVENS CRAIG LIMITED**

Company Number: **SC192142**



Received for filing in Electronic Format on the: **06/01/2017**

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Company Name: **RAVENS CRAIG LIMITED**

Company Number: **SC192142**

Confirmation **23/12/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>100</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>100</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>100</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>100</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>100</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>100</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>300</b>
		Total aggregate nominal value:	<b>300</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **TATA STEEL UK LIMITED**

Registered or Principal Office Address: **30 MILLBANK  
LONDON  
UNITED KINGDOM  
SW1P 4WY**

Legal Form: **CORPORATE**

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

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **02280000**

### Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

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

## Notification Details

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

Name: **WILSON BOWDEN (RAVENSCRAIG) LIMITED**

Registered or Principal Office Address: **BARRATT HOUSE CARTWRIGHT WAY FOREST  
BUSINESS PARK BARDON HILL  
COALVILLE, LEICS  
UNITED KINGDOM  
LE67 1UF**

Legal Form: **CORPORATE**

Governing Law: **UNITED KINGDOM (ENGLAND AND WALES)**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **04199662**

## Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

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

## Notification Details

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

Name: **SCOTTISH ENTERPRISE**

Principal office address: **ATRIUM COURT 40 WATERLOO STREET  
GLASGOW  
UNITED KINGDOM  
G2 6HQ**

Legal Form: **GOVERNMENT DEPARTMENT**

Governing Law: **SCOTLAND**

## Nature of control

The other registrable person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

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