



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BEAR SCOTLAND LIMITED**

Company Number: **SC206139**



Received for filing in Electronic Format on the: **25/04/2017**

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Company Name: **BEAR SCOTLAND LIMITED**

Company Number: **SC206139**

Confirmation **11/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	200000
Currency:	GBP	Aggregate nominal value:	200000

Prescribed particulars

THE SHAREHOLDERS ARE SPLIT INTO THREE CLASSES OF SHARES (A,B AND C)WHICH RELATE TO THE SHAREHOLDING FOR EACH SEPARATE SHAREHOLDER. A QUORUM FOR A GENERAL MEETING CAN ONLY BE FORMED WHEN EACH CLASS OF SHARES IS REPRESENTED. (A) ALL SHARES RANK EQUAL IN VOTING RIGHTS. (B) ALL SHARES RANK EQUAL IN RESPECT OF DIVIDENDS. (C) ALL SHARES RANK EQUAL IN RESPECT OF CAPITAL DISTRIBUTIONS. (D) NO SHARES ARE LIABLE TO BE REDEEMED.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200000
		Total aggregate nominal value:	200000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **EUROVIA UK LIMITED**

Registered or Principal
Office Address: **ALBION HOUSE SPRINGFIELD ROAD
HORSHAM
WEST SUSSEX
ENGLAND
RH12 2RW**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Nature of control

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

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

Notification Details

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

Name: **BREEDON FACILITIES MANAGEMENT LIMITED**

Registered or Principal
Office Address: **ETHIEBEATON QUARRY KINGENNIE
MONIFIETH
ANGUS
SCOTLAND
DD5 3RB**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Nature of control

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

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

Notification Details

Date of becoming a registrable RLE:	06/04/2016
Name:	JACOBS ONE LIMITED
Registered or Principal Office Address:	95 BOTHWELL STREET GLASGOW SCOTLAND G2 7HX
Legal Form:	PRIVATE LIMITED COMPANY
Governing Law:	COMPANIES ACT 2006

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over 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