



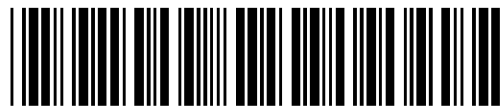
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **SPL (Holdings 1) Limited**

Company Number: **SC214932**



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Received for filing in Electronic Format on the: **19/01/2017**

Company Name: **SPL (Holdings 1) Limited**

Company Number: **SC214932**

Confirmation **19/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
	£1	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

**EVERY MEMBER HAS ONE VOTE FOR EVERY SHARE FOR WHICH HE IS A HOLDER
EXCEPT IF VOTING AT A GENERAL MEETING ON A SHOW OF HANDS WHEN EVERY
MEMBER HAS ONE VOTE IRRESPECTIVE OF THE AMOUNT OF SHARES HELD.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **1 ORDINARY £1 shares held as at the date of this confirmation statement**

Name: **PEARL LIFE HOLDINGS LIMITED**

Shareholding 2: **1 transferred on 2016-09-15
0 ORDINARY £1 shares held as at the date of this confirmation statement**

Name: **PEARL RLH LIMITED**

Shareholding 3: **1 transferred on 2016-09-15
0 ORDINARY £1 shares held as at the date of this confirmation statement**

Name: **SPL (HOLDINGS) LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **SPL (HOLDINGS) LIMITED**

Registered or Principal Office Address: **301 ST VINCENT STREET
GLASGOW
UNITED KINGDOM
G2 5AB**

Legal Form: **LIMITED BY SHARES**

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

Register: **COMPANIES HOUSE**

Country/state of register: **SCOTLAND**

Registration Number: **SC214931**

Nature of control

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

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

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