

Confirmation Statement

Company Name: SP DATASERVE LIMITED

Company Number: SC215842

X6189JKY

Received for filing in Electronic Format on the: 28/02/2017

Company Name: SP DATASERVE LIMITED

Company Number: SC215842

Confirmation 19/02/2017

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 17608000

Currency: GBP Aggregate nominal value: 17608000

Prescribed particulars

A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Statement of Capital (Totals)

Currency: GBP Total number of shares: 17608000

Total aggregate nominal 17608000

value:

Total aggregate amount 0

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:

06/04/2016

Name: SCOTTISH POWER GENERATION HOLDINGS LIMITED

Registered or Principal

CATHCART BUSINESS PARK

Office Address:

SPEAN STREET

GLASGOW SCOTLAND G44 4BE

Legal Form: PRIVATE COMPANY LIMITED BY SHARES

Governing Law: UNITED KINGDOM

Register: COMPANIES HOUSE

Country/state of register: UNITED KINGDOM

Registration Number: SC389556

Nature of control

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

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

The relevant legal entity 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

SC215842

Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

SC215842