



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **SCARBOROUGH GROUP DEVELOPMENTS LIMITED**

Company Number: **SC222340**



Received for filing in Electronic Format on the: **18/08/2016**

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Company Name: **SCARBOROUGH GROUP DEVELOPMENTS LIMITED**

Company Number: **SC222340**

Confirmation **17/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	500
	ORDINARY	Aggregate nominal value:	500
Currency:	GBP		

Prescribed particulars

THE A SHARES, B SHARES AND THE C SHARES SHALL CONSTITUTE SEPARATE CLASSES OF SHARES BUT EXCEPT AS SPECIFICALLY PROVIDED BELOW SHALL OTHERWISE RANKS PARI PASSU IN ALL RESPECTS. THE C SHAREHOLDER SHALL HAVE NO RIGHT TO RECEIVE NOTICE OF OR TO ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY AND REGULATION 54 OF TABLE A SHALL BE AMENDED ACCORDINGLY; THE C SHAREHOLDER SHALL HAVE NO RIGHT TO RECEIVE ANY DIVIDEND OR OTHER DISTRIBUTION; ON A WINDING UP OR OTHER RETURN OF CAPITAL, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED:- FIRST, IN PAYING TO THE HOLDERS OF THE A SHARES AND THE B SHARES THE AMOUNT PAID UP OR TREATED AS PAID UP ON SUCH SHARES; SECOND, IN PAYING TO THE HOLDERS OF THE A SHARES AND THE B SHARES PRO RATA A SUM OF UP TO A£1,000,000 PER A SHARE OR B SHARE (AS APPLICABLE); AND THIRD, IN PAYING TO THE C SHAREHOLDER THE AMOUNT PAID UP OR TREATED AS PAID UP ON THE C SHARES AND THE C SHARES SHALL NOT CONFER UPON THE C SHAREHOLDER ANY FURTHER RIGHT OF PARTICIPATION IN THE PROFITS OR ASSETS OF THE COMPANY. SUBJECT TO COMPLIANCE WITH THE STATUTES THE COMPANY MAY AT ANY TIME SERVE NOTICE ON THE C SHAREHOLDER TO PURCHASE THE A SHARES (A??PURCHASE NOTICEA??) AT A PRICE OF 0.001P PER SHARE (THE A??PURCHASE PRICEA??). A C SHAREHOLDER UPON WHOM NOTICE HAS BEEN SERVED (A A??VENDORA??) SHALL, SUBJECT TO PAYMENT OF THE PURCHASE PRICE, BE BOUND WITHIN 21 DAYS OF SERVICE OF A PURCHASE NOTICE TO SELL THE C SHARES HELD BY THE VENDOR (THE A??SALE SHARES A??) TO THE COMPANY UPON THE FOLLOWING TERMS: THE PRICE PAID WILL BE THE PURCHASE PRICE; THE SALE SHARES ARE FREE FROM ALL LIENS, CHARGES AND ENCUMBRANCES AND WITH ALL RIGHTS ATTACHING TO THEM; AND THE VENDOR IS THE BENEFICIAL OWNER OF THE SALE SHARES AND THE SAME ARE NOT SUBJECT TO ANY OPTION, AGREEMENT, LIEN, CHANGE, ENCUMBRANCE OR COMMITMENT WHATSOEVER. IF AFTER BECOMING SO BOUND, THE VENDOR MAKES DEFAULT IN TRANSFERRING ANY OF THE SALE SHARES THE COMPANY MAY RECEIVE THE PURCHASE PRICE AND THE VENDOR SHALL BE DEEMED TO HAVE APPOINTED ANY ONE DIRECTOR OR THE COMPANY SECRETARY AS HIS AGENT TO EXECUTE ANY

DOCUMENTS RELATING TO THE SALE OF THE SALE SHARES IN ACCORDANCE WITH THIS ARTICLE 4 AND UPON EXECUTION OF ANY SUCH DOCUMENTS THE COMPANY SHALL HOLD THE PURCHASE PRICE UPON TRUST FOR THE VENDOR.

Class of Shares:	B	Number allotted	500
	ORDINARY	Aggregate nominal value:	500

Currency: **GBP**

Prescribed particulars

THE A SHARES, B SHARES AND THE C SHARES SHALL CONSTITUTE SEPARATE CLASSES OF SHARES BUT EXCEPT AS SPECIFICALLY PROVIDED BELOW SHALL OTHERWISE RANKS PARI PASSU IN ALL RESPECTS. THE C SHAREHOLDER SHALL HAVE NO RIGHT TO RECEIVE NOTICE OF OR TO ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY AND REGULATION 54 OF TABLE A SHALL BE AMENDED ACCORDINGLY; THE C SHAREHOLDER SHALL HAVE NO RIGHT TO RECEIVE ANY DIVIDEND OR OTHER DISTRIBUTION; ON A WINDING UP OR OTHER RETURN OF CAPITAL, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED:- FIRST, IN PAYING TO THE HOLDERS OF THE A SHARES AND THE B SHARES THE AMOUNT PAID UP OR TREATED AS PAID UP ON SUCH SHARES; SECOND, IN PAYING TO THE HOLDERS OF THE A SHARES AND THE B SHARES PRO RATA A SUM OF UP TO A£1,000,000 PER A SHARE OR B SHARE (AS APPLICABLE); AND THIRD, IN PAYING TO THE C SHAREHOLDER THE AMOUNT PAID UP OR TREATED AS PAID UP ON THE C SHARES AND THE C SHARES SHALL NOT CONFER UPON THE C SHAREHOLDER ANY FURTHER RIGHT OF PARTICIPATION IN THE PROFITS OR ASSETS OF THE COMPANY. SUBJECT TO COMPLIANCE WITH THE STATUTES THE COMPANY MAY AT ANY TIME SERVE NOTICE ON THE C SHAREHOLDER TO PURCHASE THE A SHARES (A??PURCHASE NOTICEA??) AT A PRICE OF 0.001P PER SHARE (THE A??PURCHASE PRICEA??). A C SHAREHOLDER UPON WHOM NOTICE HAS BEEN SERVED (A A??VENDORA??) SHALL, SUBJECT TO PAYMENT OF THE PURCHASE PRICE, BE BOUND WITHIN 21 DAYS OF SERVICE OF A PURCHASE NOTICE TO SELL THE C SHARES HELD BY THE VENDOR (THE A??SALE SHARESA??) TO THE COMPANY UPON THE FOLLOWING TERMS: THE PRICE PAID WILL BE THE PURCHASE PRICE; THE SALE SHARES ARE FREE FROM ALL LIENS, CHARGES AND ENCUMBRANCES AND WITH ALL RIGHTS ATTACHING TO THEM; AND THE VENDOR IS THE BENEFICIAL OWNER OF THE SALE SHARES AND THE SAME ARE NOT SUBJECT TO ANY OPTION, AGREEMENT, LIEN, CHANGE, ENCUMBRANCE OR COMMITMENT WHATSOEVER. IF AFTER BECOMING SO BOUND, THE VENDOR MAKES DEFAULT IN TRANSFERRING ANY OF THE SALE SHARES THE COMPANY MAY RECEIVE

THE PURCHASE PRICE AND THE VENDOR SHALL BE DEEMED TO HAVE APPOINTED ANY ONE DIRECTOR OR THE COMPANY SECRETARY AS HIS AGENT TO EXECUTE ANY DOCUMENTS RELATING TO THE SALE OF THE SALE SHARES IN ACCORDANCE WITH THIS ARTICLE 4 AND UPON EXECUTION OF ANY SUCH DOCUMENTS THE COMPANY SHALL HOLD THE PURCHASE PRICE UPON TRUST FOR THE VENDOR.

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

Name: **SCARBOROUGH HOLDINGS LIMITED**

Registered or Principal Office Address: **LOMOND COURT THE CASTLE BUSINESS PARK
STIRLING
SCOTLAND
FK9 4TU**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **SCOTLAND**

Country/state of register: **U.K.**

Registration Number: **SC222296**

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.

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