



Confirmation Statement

Company Name: **Doctor Charles Clark Ltd.**

Company Number: **SC246673**



Received for filing in Electronic Format on the: **27/03/2017**

X634FDAW

Company Name: **Doctor Charles Clark Ltd.**

Company Number: **SC246673**

Confirmation **27/03/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>'A'</b>	Number allotted	<b>50</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>50</b>

Currency: **GBP**

Prescribed particulars

**FULL VOTING RIGHTS, FULL DIVIDEND & DISTRIBUTION RIGHTS. IRREDEEMABLE  
SHARES. FULL EQUAL RANKING ON WINDING UP**

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<b>Class of Shares:</b>	<b>'B'</b>	Number allotted	<b>50</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>50</b>

Currency: **GBP**

Prescribed particulars

**FULL VOTING RIGHTS, FULL DIVIDEND & DISTRIBUTION RIGHTS. IRREDEEMABLE  
SHARES. FULL EQUAL RANKING ON WINDING UP**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **DR CHARLES VICTOR CLARK**

Service Address: **20 ST. CATHERINE'S PLACE  
EDINBURGH  
UNITED KINGDOM  
EH9 1NU**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/08/1956**

Nationality: **BRITISH**

### Nature of control

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

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

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

## Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MRS MAUREEN CLARK**

Service Address: **20 ST. CATHERINE'S PLACE  
EDINBURGH  
UNITED KINGDOM  
EH9 1NU**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/09/1957**

Nationality: **BRITISH**

## Nature of control

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

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

The person 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