



**Confirmation Statement**

Company Name: **ROOM WITH A VIEW (SCOTLAND) LIMITED**

Company Number: **SC264877**



Received for filing in Electronic Format on the: **18/04/2017**

X64L90U0

Company Name: **ROOM WITH A VIEW (SCOTLAND) LIMITED**

Company Number: **SC264877**

Confirmation **12/03/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**1. ALL SHARES RANK EQUALLY IN ALL RESPECTS AND HAVE THE RIGHT: - TO ONE VOTE FOR EACH SHARE REGISTERED; TO PARTICIPATE IN A RETURN OF CAPITAL (INCLUDING ON WINDING UP). 2. NONE OF THE SHARES ARE REDEEMABLE OR ARE LIABLE TO BE REDEEMED AND HAVE NO RIGHT TO PAYMENT OF DIVIDENDS**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>3</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>3</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**1. ALL SHARES RANK EQUALLY IN ALL RESPECTS AND HAVE THE RIGHT: - TO VOTE; - TO PARTICIPATE IN PAYMENT OF DIVIDENDS; - TO PARTICIPATE IN A RETURN OF CAPITAL (INCLUDING ON WINDING UP). 2. NONE OF THE SHARES ARE REDEEMABLE OR ARE LIABLE TO BE REDEEMED AND SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF, OR ATTEND, OR VOTE AT ANY GENERAL MEETING OF THE COMPANY**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>4</b>
		Total aggregate nominal value:	<b>4</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **01/03/2017**

Name: **GEORGE SHAND**

Service Address: **1 RUTLAND COURT  
EDINBURGH  
MIDLOTHIAN  
SCOTLAND  
EH3 8EY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **\*\*/06/1937**

Nationality: **BRITISH**

### Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, 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

# Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,  
Judicial Factor