



Confirmation Statement

Company Name: **MAGICA DEVELOPMENTS LIMITED**

Company Number: **SC271938**



Received for filing in Electronic Format on the: **27/08/2016**

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Company Name: **MAGICA DEVELOPMENTS LIMITED**

Company Number: **SC271938**

Confirmation **13/08/2016**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|--------------|
| Class of Shares: | ORDINARY | Number allotted | 30000 |
| Currency: | GBP | Aggregate nominal value: | 30000 |
| Prescribed particulars | | | |
| NONE | | | |

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|--------------|
| Currency: | GBP | Total number of shares: | 30000 |
| | | Total aggregate nominal value: | 30000 |
| | | Total aggregate amount unpaid: | 0 |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **10/08/2016**

Name: **MRS MARIE-LOUISE WYNESS**

Service address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/12/1970**

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.

Notification Details

Date that person became registrable: **10/08/2016**

Name: **MRS GILLIAN ANN HAY**

Service Address: **4 MILL ROAD
PORT ELPHINSTONE
INVERURIE
SCOTLAND
AB51 5UD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/05/1966**

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.

Notification Details

Date that person became **10/08/2016**
registrable:

Name: **MRS CAROL ALEXANDRA HAY**

Service Address: **6 GOLFVIEW ROAD
BIELDSIDE
ABERDEEN
SCOTLAND
AB15 9DQ**

Country/State Usually
Resident: **SCOTLAND**

Date of Birth: ****/12/1967**

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.

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