



Confirmation Statement

Company Name: **DALEBANK LIMITED**

Company Number: **SC292780**



Received for filing in Electronic Format on the: **09/11/2016**

X5JDIQ7H

Company Name: **DALEBANK LIMITED**

Company Number: **SC292780**

Confirmation **07/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

EACH SHARE SHALL HAVE FULL VOTING AND DIVIDEND RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ROSS ELLIOT ANDERSON**

Service Address: **6TH FLOOR, GORDON CHAMBERS 90 MITCHELL STREET
GLASGOW
SCOTLAND
G1 3NQ**

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

Date of Birth: ****/07/1975**

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: **MR WILLIAM BURTON**

Service Address: **6TH FLOOR, GORDON CHAMBERS 90 MITCHELL STREET
GLASGOW
SCOTLAND
G1 3NQ**

Country/State Usually
Resident: **SCOTLAND**

Date of Birth: ****/09/1949**

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.

Changes to PSC details

Details Prior to Change

Name: MR ROSS ELLIOT ANDERSON

Date of Birth: **/07/1975

New Details

Date of Change: 06/04/2016

New Service Address: 6TH FLOOR, GORDON CHAMBERS 90 MITCHELL STREET
GLASGOW
SCOTLAND
G1 3NQ

Details Prior to Change

Name: MR WILLIAM BURTON

Date of Birth: **/09/1949

New Details

Date of Change: 06/04/2016

New Service Address: 6TH FLOOR, GORDON CHAMBERS 90 MITCHELL STREET
GLASGOW
SCOTLAND
G1 3NQ

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