



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BRANDON INVESTMENTS LIMITED**

Company Number: **SC311861**



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Company Name: **BRANDON INVESTMENTS LIMITED**

Company Number: **SC311861**

Confirmation **14/11/2016**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

THE COMPANY SHALL HAVE A FIRST AND PARAMOUNT LIEN ON EVERY SHARE(NOT BEING A FULLY PAID SHARE) FOR ALL MONIES (WHETHER PRESENTLY PAYABLE OR NOT) CALLED OR PAYABLE AT A FIXED TIME IN RESPECT OF THAT SHARE BUT NOT FOR ANY OTHER MONIES, INDEBTEDNESS OR LIABILITY. THE COMPANY'S LIEN, IF ANY, ON A SHARE SHALL EXTEND TO ALL DIVIDENDS, DISTRIBUTIONS, REPAYMENTS OF CAPITAL OR OTHER AMOUNTS PAYABLE IN RESPECT OF IT.

Statement of Capital (Totals)

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

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **H AND K ENTERPRISES LTD**

Registered or Principal Office Address: **LENNOXLOVE ESTATE OFFICE LENNOXLOVE
HADDINGTON
SCOTLAND
EH41 4NZ**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **COMPANIES HOUSE SCOTLAND**

Country/state of register: **SCOTLAND**

Registration Number: **SC106758**

Nature of control

The relevant legal entity holds, 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