



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ABERDEEN SPORTS VILLAGE LIMITED**

Company Number: **SC327879**



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Received for filing in Electronic Format on the: **18/07/2016**

Company Name: **ABERDEEN SPORTS VILLAGE LIMITED**

Company Number: **SC327879**

Confirmation **17/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	18867500
	ORDINARY	Aggregate nominal value:	18867500

Currency: **GBP**

Prescribed particulars

ONE VOTE FOR EACH SHARE, RIGHT TO DIVIDEND, NO SPECIAL RIGHTS IN RELATION TO CAPITAL DISTRIBUTIONS AND THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	B	Number allotted	18867500
	ORDINARY	Aggregate nominal value:	18867500

Currency: **GBP**

Prescribed particulars

ONE VOTE FOR EACH SHARE, RIGHT TO DIVIDEND, NO SPECIAL RIGHTS IN RELATION TO CAPITAL DISTRIBUTIONS AND THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	37735000
		Total aggregate nominal value:	37735000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **18867500 A ORDINARY shares held as at the date of this confirmation statement**

Name: **THE UNIVERSITY COURT OF THE UNIVERSITY OF ABERDEEN**

Shareholding 2: **18867500 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ABERDEEN CITY COUNCIL**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **ABERDEEN CITY COUNCIL**

Registered or Principal Office Address: **ST NICHOLAS HOUSE BROAD STREET
ABERDEEN
SCOTLAND
AB10 1AR**

Legal Form: **A LOCAL AUTHORITY CONSTITUTED IN TERMS OF THE LOCAL GOVERNMENT ETC (SCOTLAND) ACT 1994**

Governing Law: **SCOTTISH LAW**

Nature of control

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

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights 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