



**Confirmation Statement**

Company Name: **Coburg Investments Ltd**

Company Number: **SC344366**



Received for filing in Electronic Format on the: **20/06/2017**

X68ZI0AG

Company Name: **Coburg Investments Ltd**

Company Number: **SC344366**

Confirmation **13/06/2017**

Statement date:

## Statement of Capital (Share Capital)

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|                           |                 |                          |           |
|---------------------------|-----------------|--------------------------|-----------|
| <b>Class of Shares:</b>   | <b>ORDINARY</b> | Number allotted          | <b>90</b> |
| Currency:                 | <b>GBP</b>      | Aggregate nominal value: | <b>90</b> |
| Prescribed particulars    |                 |                          |           |
| <b>FULL VOTING RIGHTS</b> |                 |                          |           |

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## Statement of Capital (Totals)

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|           |            |                                |           |
|-----------|------------|--------------------------------|-----------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>90</b> |
|           |            | Total aggregate nominal value: | <b>90</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>  |

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR DAVID WILLIAM ALLAN**

Service Address: **28A ALBANY STREET  
EDINBURGH  
LOTHIAN  
SCOTLAND  
EH1 3QH**

Country/State Usually  
Resident: **SCOTLAND**

Date of Birth: **\*\*/09/1964**

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.

## Notification Details

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

Name: **MR MARK ALEXANDER HARROWER**

Service Address: **28A ALBANY STREET  
EDINBURGH  
LOTHIAN  
SCOTLAND  
EH1 3QH**

Country/State Usually  
Resident: **SCOTLAND**

Date of Birth: **\*\*/11/1970**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## Notification Details

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

Name: **MR JAMES PROVAN WARDLAW**

Service Address: **SHEPHERD'S HILL DELL ROAD  
NETHYBRIDGE  
INVERNESS-SHIRE  
SCOTLAND  
PH25 3DE**

Country/State Usually  
Resident: **SCOTLAND**

Date of Birth: **\*\*/09/1950**

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.

## **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