



Confirmation Statement

Company Name: **ANGELLINE (SCOTLAND) LTD.**

Company Number: **SC385592**



X5FVEF7N

Received for filing in Electronic Format on the: **19/09/2016**

Company Name: **ANGELLINE (SCOTLAND) LTD.**

Company Number: **SC385592**

Confirmation **17/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	1

Full details of Shareholders

The details below relate to individuals/corporate bodies that are shareholders as at the confirmation statement date.

A full list of shareholders who held at least 5% of the issued shares in any class for a traded company are shown below

Shareholding 1:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	JUNE FRIEL CAIRNS CAIRNS BRIDGE OF WEIR ROAD KILAMCOLM RENFREWSHIRE UNITED KINGDOM PA13 4NU

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **10/05/2016**
registrable:

Name: **MISS JUNE FRIEL**

Service address recorded as Company's registered office

Country/State Usually **SCOTLAND**
Resident:

Date of Birth: ****/06/1965**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

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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