



Confirmation Statement

Company Name: **WHITEHAVEN DEVELOPMENTS LTD**

Company Number: **SC400790**



Received for filing in Electronic Format on the: **15/12/2016**

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Company Name: **WHITEHAVEN DEVELOPMENTS LTD**

Company Number: **SC400790**

Confirmation **15/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

**EACH ORDINARY SHARES SHALL BE ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.
EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO
PARTICIPATE IN A DISTRIBUTION FROM A WINDING UP.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	100

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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHELLE LAPPIN**

Shareholding 2: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIMON TOWERS**

Shareholding 3: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT MCFARLANE**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **14/12/2016**

Name: **MR ROBERT MAXWELL**

Service Address: **183 ST. VINCENT STREET
1ST FLOOR
GLASGOW
SCOTLAND
G2 5QD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/08/1946**

Nationality: **BRITISH**

Nature of control

The person 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