



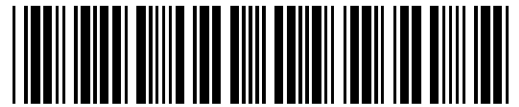
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **NEVIS TECHNOLOGIES LIMITED**

Company Number: **SC405196**



Received for filing in Electronic Format on the: **22/08/2016**

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Company Name: **NEVIS TECHNOLOGIES LIMITED**

Company Number: **SC405196**

Confirmation **11/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4999
	A	Aggregate nominal value:	4999
Currency:	GBP		

Prescribed particulars

VOTING RIGHTS ARE ONE VOTE FOR EACH SHARE, EXCEPT THAT NO SHARES OF ONE CLASS CONFER ANY RIGHT TO VOTE UPON A RESOLUTION FOR THE REMOVAL FROM OFFICE OF A DIRECTOR APPOINTED BY HOLDERS OF SHARES OF THE OTHER CLASS UNDER A RIGHT TO APPOINT WHICH IS A CLASS RIGHT; AND SUBJECT TO THE FOREGOING EXCEPTION, IN THE CASE OF ANY RESOLUTION PROPOSED AT A GENERAL MEETING ANY HOLDER OF A SHARES OR OF B SHARES VOTING AGAINST SUCH RESOLUTION IS ENTITLED TO CAST SUCH NUMBER OF VOTES AS IS NECESSARY TO DEFEAT THE RESOLUTION. DIVIDENDS MUST BE DECALRED AND DISTRIBUTED AMONGST THE HOLDERS OF SHARES (AS IF THE SAME WERE ONE CLASS OF SHARE) PROPORTIONATELY ACCORDING TO THE NUMBER OF SHARES HELD (AND IRRESPECTIVE OF THE AMOUNT PAID UP ON SUCH SHARES).

Class of Shares:	ORDINARY	Number allotted	5001
	B	Aggregate nominal value:	5001
Currency:	GBP		

Prescribed particulars

VOTING RIGHTS ARE ONE VOTE FOR EACH SHARE, EXCEPT THAT NO SHARES OF ONE CLASS CONFER ANY RIGHT TO VOTE UPON A RESOLUTION FOR THE REMOVAL FROM OFFICE OF A DIRECTOR APPOINTED BY HOLDERS OF SHARES OF THE OTHER CLASS UNDER A RIGHT TO APPOINT WHICH IS A CLASS RIGHT; AND SUBJECT TO THE FOREGOING EXCEPTION, IN THE CASE OF ANY RESOLUTION PROPOSED AT A GENERAL MEETING ANY HOLDER OF A SHARES OR OF B SHARES VOTING AGAINST SUCH RESOLUTION IS ENTITLED TO CAST SUCH NUMBER OF VOTES AS IS NECESSARY TO DEFEAT THE RESOLUTION. DIVIDENDS MUST BE DECALRED AND DISTRIBUTED AMONGST THE HOLDERS OF SHARES (AS IF THE SAME WERE ONE CLASS OF SHARE) PROPORTIONATELY ACCORDING TO THE NUMBER OF SHARES HELD (AND IRRESPECTIVE OF THE AMOUNT PAID UP ON SUCH SHARES).

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000
		Total aggregate nominal value:	10000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **ECEBS LTD**

Registered or Principal Office Address: **THE TORUS BUILDING RANKINE AVENUE
EAST KILBRIDE
GLASGOW
SCOTLAND
G75 0QF**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPNAIES ACT 2006**

Register: **ENGLAND**

Country/state of register: **UNITED KINGDOM**

Registration Number: **03974521**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

Notification Details

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

Name: **STRATHCLYDE PARTNERSHIP FOR TRANSPORT**

Registered or Principal
Office Address: **131 ST. VINCENT STREET
GLASGOW
SCOTLAND
G2 5JF**

Legal Form: **REGIONAL TRANSPORT PARTNERSHIP**

Governing Law: **TRANSPORT (SCOTLAND) ACT 2005**

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.

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