

Confirmation Statement

Company Name: PPI RECLAIMS (SCOTLAND) LTD

Company Number: SC413541

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Received for filing in Electronic Format on the: 09/01/2017

Company Name: PPI RECLAIMS (SCOTLAND) LTD

Company Number: SC413541

Confirmation 21/12/2016

Statement date:

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 1

ORDINARY Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Class of Shares: B Number allotted 3

ORDINARY Aggregate nominal value: 3

Currency: GBP

Prescribed particulars

EACH B ORDINARY SHARE IS ENTITLED TO RECEIVE A DIVIDEND AND A SHARE OF ANY CAPITAL DISTRIBUTION BUT IS NOT ENTITLED TO ANY VOTING RIGHTS

Statement of Capital (Totals)						
Currency:	GBP	Total number of shares:	4			
		Total aggregate nominal	4			
		value:				
		Total aggregate amount unpaid:	0			

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 06/04/2016

registrable:

Name: MS CLARA DELSAZ-OROZCO ESTEPA

Service Address: 10 OSPREY AVENUE

FOWLIS DUNDEE SCOTLAND DD2 5GB

Country/State Usually

Resident:

SPAIN

Date of Birth: **/09/1976

Nationality: SPANISH

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

Confirmation Statement

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

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor