

### **Confirmation Statement**

Company Name: Design By Core Ltd

Company Number: SC416438

X57W73RK

Received for filing in Electronic Format on the: 09/02/2017

Company Name: Design By Core Ltd

Company Number: SC416438

Confirmation 07/02/2017

Statement date:

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 100

**1 GBP** Aggregate nominal value: **100** 

Currency: GBP

Prescribed particulars

ORDINARY SHARES ARE ENTITLED TO VOTE AT THE AGM THEY ALSO PARTICIPATE IN ANY DIVIDENDS MEMBERS ARE ENTITLED TO A SHARE OF THE ASSETS ON A WINDING UP.

Statement of Capital (Totals)						
Currency:	GBP	Total number of shares:	100			
		Total aggregate nominal	100			
		value:				
		Total aggregate amount	0			
		unpaid:				

### **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

Date that person became **21/06/2016** registrable:

Name: MR STUART LATTA

Service Address: THE SMIDDY MINTO

**HAWICK** 

**ROXBURGHSHIRE** 

SCOTLAND TD9 8SB

Country/State Usually

Resident:

**SCOTLAND** 

Date of Birth: \*\*/01/1967

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.

#### **Notification Details**

Date that person became 21/06/2016

registrable:

Name: MR BRIAN GRAY

Service Address: 18 MAXTON COURT

**HAWICK** 

ROXBURGHSHIRE

SCOTLAND TD9 9QN

Country/State Usually

Resident:

**SCOTLAND** 

Date of Birth: \*\*/03/1965

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.

### **Confirmation Statement**

Commination 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