



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **LCN-DK (UK) Ltd**

Company Number: **SC429683**



Received for filing in Electronic Format on the: **14/06/2017**

X68L7SAI

Company Name: **LCN-DK (UK) Ltd**

Company Number: **SC429683**

Confirmation **14/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	11500
Currency:	GBP	Aggregate nominal value:	11500

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	11500
		Total aggregate nominal value:	11500
		Total aggregate amount unpaid:	0

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:	11500 ORDINARY shares held as at the date of this confirmation statement
Name:	DEUTSCHE PFANDBRIEFBANK AG
Shareholding 2:	750 transferred on 2017-03-22 0 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL EUGENE DOHERTY
Shareholding 3:	7518 transferred on 2017-03-22 0 ORDINARY shares held as at the date of this confirmation statement
Name:	DRUM DEVELOPMENT GROUP LIMITED
Shareholding 4:	11500 transferred on 2017-03-23 0 ORDINARY shares held as at the date of this confirmation statement
Name:	LCN ABERDEEN (UK) S.A.R.L
Shareholding 5:	2561 transferred on 2017-03-22 750 transferred on 2017-03-22 7518 transferred on 2017-03-22 671 transferred on 2017-03-22 0 ORDINARY shares held as at the date of this confirmation statement
Name:	NATWEST FIS NOMINEES LIMITED
Shareholding 6:	671 transferred on 2017-03-22 0 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN JOHN SIMPSON
Shareholding 7:	2561 transferred on 2017-03-22 0 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN BAXTER WILSON

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **DRUM DEVELOPMENT GROUP LIMITED**

Registered or Principal Office Address: **12 RUBISLAW TERRACE LANE
ABERDEEN
UNITED KINGDOM
AB10 1XF**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (SCOTLAND)**

Register: **COMPANIES HOUSE**

Country/state of register: **SCOTLAND**

Registration Number: **SC150314**

Nature of control

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

Notification Details

Date of becoming a
registrable RLE: **23/03/2017**

Name: **DEUTSCHE PFANDBRIEFBANK AG**

Registered or Principal
Office Address: **FREISINGER STRASSE 5
UNTERSCHLEISSHEIM
GERMANY
85716**

Legal Form: **CORPORATE**

Governing Law: **GERMANY**

Register: **GERMANY**

Country/state of register: **GERMANY**

Registration Number: **HRB41054**

Nature of control

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

Ceased as PSC

Date ceased: **22/03/2017**

Name: **DRUM DEVELOPMENT GROUP LIMITED**

PSC Statements

Statement ceased to be true on 22/03/2017

The company has not yet completed taking reasonable steps to find out if there is anyone who is a registrable person or a registrable relevant legal entity in relation to 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