



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Seacole National Centre Limited**

Company Number: **SC473464**



Received for filing in Electronic Format on the: **03/04/2017**

X63KKX0P

Company Name: **Seacole National Centre Limited**

Company Number: **SC473464**

Confirmation **25/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY-	Number allotted	99
	A	Aggregate nominal value:	99
Currency:	GBP		

Prescribed particulars

A ORDINARY SHARES ARE NOT REDEEMABLE, NOR DO THEY CARRY ANY ENTITLEMENT TO A DIVIDEND OR OTHER PAYMENT OR DISTRIBUTION. ON WINDING UP HOLDERS OF A ORDINARY SHARES SHALL BE ENTITLED TO A SHARE IN THE DISTRIBUTION OF SUCH RESIDUAL ASSETS IN PROPORTION TO THE NUMBER OF SHARES HELD BY SUCH SHAREHOLDERS UP TO £1 PER SHARE. ON A SHOW OF HANDS EACH HOLDER OF A ORDINARY SHARES IS ENTITLED TO ONE VOTE FOR EVERY A ORDINARY SHARE IT HOLDS. HOLDERS OF A ORDINARY SHARES ARE NOT ENTITLED TO VOTE UPON THE RESOLUTION FOR THE APPOINTMENT OR REMOVAL OF OFFICE OF ANY B DIRECTOR.

Class of Shares:	ORDINARY-	Number allotted	1
	B	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

B ORDINARY SHARES ARE NOT REDEEMABLE, NOT DO THEY CARRY ANY ENTITLEMENT TO A DIVIDEND OR OTHER PAYMENT OR DISTRIBUTION. ON WINDING UP HOLDERS OF B ORDINARY SHARES SHALL BE ENTITLED TO A SHARE IN THE DISTRIBUTION OF SUCH RESIDUAL ASSETS IN PROPORTION TO THE NUMBER OF SHARES HELD BY SUCH SHAREHOLDERS UP TO £1 PER SHARE. ON A SHOW OF HANDS EACH HOLDER OF B ORDINARY SHARES IS ENTITLED TO ONE VOTE AND ON A POLL EACH HOLDER OF B ORDINARY SHARES IS ENTITLED TO ONE VOTE FOR EVERY B ORDINARY SHARE IT HOLDS. HOLDERS OF B ORDINARY SHARES ARE NOT ENTITLED TO VOTE UPON THE RESOLUTION FOR THE APPOINTMENT OR REMOVAL OF OFFICE OF ANY A DIRECTOR.

Statement of Capital (Totals)

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

Total aggregate amount **0**
unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **COMMON SERVICES AGENCY FOR THE SCOTTISH HEALTH SERVICE**

Registered or Principal Office Address: **GYLE SQUARE 1 SOUTH GYLE CRESCENT
EDINBURGH
SCOTLAND
SCOTLAND
EH12 9EB**

Legal Form: **CORPORATE**

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

Register: **COMPANIES HOUSE**

Country/state of register: **SCOTLAND**

Registration Number: **SC000000**

Nature of control

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

Notification Details

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

Name: **SEACOLE NATIONAL CENTRE (HOLDING) LIMITED**

Registered or Principal
Office Address: **INTERSERVE HOUSE ALMONDVIEW BUSINESS PARK
LIVINGSTON
SCOTLAND
SCOTLAND
EH54 6SF**

Legal Form: **LIMITED BY SHARES**

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

Register: **COMPANIES HOUSE**

Country/state of register: **SCOTLAND**

Registration Number: **473409**

Nature of control

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

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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