



Confirmation Statement

Company Name: **Diabetes Aide Ltd**

Company Number: **SC473806**



Received for filing in Electronic Format on the: **31/03/2017**

X63CQXTT

Company Name: **Diabetes Aide Ltd**

Company Number: **SC473806**

Confirmation **28/03/2017**

Statement date:

Sic Codes: **47799**

Principal activity description: **Retail sale of other second-hand goods in stores (not incl. antiques)**

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

**ALL SHARES ISSUED RANK EQUALLY IN TERMS OF VOTING RIGHTS - ONE VOTE FOR EACH SHARE. ALL SHARES ISSUED RANK EQUALLY IN TERMS OF VOTING RIGHTS IN RESPECT TO DIVIDENDS - ONE VOTE FOR EACH SHARE. ALL SHARES ISSUED RANK EQUALLY IN TERMS OF RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.**

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MS ANGELA AGNES SIMPSON**

Service Address: **4 WOODLEA GARDENS  
CARNOUSTIE  
ANGUS  
UNITED KINGDOM  
DD7 7DD**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/11/1968**

Nationality: **BRITISH**

### Nature of control

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

## Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MRS MARGARET DEARIE SIMPSON**

Service Address: **61 RAVENSBY PARK GARDENS  
CARNOUSTIE  
ANGUS  
UNITED KINGDOM  
DD7 7NY**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/06/1942**

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**

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