

Confirmation Statement

Company Name: ZIRAN LAND (NAIRN) LIMITED

Company Number: SC487452

X5GTO4IO

Received for filing in Electronic Format on the: 03/10/2016

Company Name: ZIRAN LAND (NAIRN) LIMITED

Company Number: SC487452

Confirmation 25/09/2016

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1

Currency: GBP Aggregate nominal value: 1

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)						
Currency:	GBP	Total number of shares:	1			
		Total aggregate nominal	1			
		value:				
		Total aggregate amount	0			
		unpaid:				

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 25/09/2016

registrable:

Name: MR JOHN LIGGINS

Service Address: FIRST FLOOR, MULBERRY HOUSE JOHN STREET

STRATFORD-UPON-AVON

ENGLAND CV37 6UB

Country/State Usually

Resident:

ENGLAND

Date of Birth: **/10/1953

Nationality: BRTISH

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 of becoming a registrable RLE:

25/09/2016

Name: **VATOS HOLDINGS ESTABLISHMENT**

Registered or Principal

Office Address:

ZWEISTAPFLE 6 9496 BALZERS LIECHTENSTEIN

Legal Form: **ESTABLISHMENT**

Governing Law: LIECHTENSTEIN ESTABLISHMENT

COMMERCIAL REGISTER OF THE PRINCIPALITY OF Register:

LIECHTENSTEIN

Country/state of register: LIECHTENSTEIN

Registration Number: FL-0002.409.717-2

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

POSTFACH 441 C/O DAVID VOGT & PARTNER

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