

Confirmation Statement

Company Name: .NET HIGHLAND LTD

Company Number: SC500562

VESBERIO

Received for filing in Electronic Format on the: 16/03/2017

Company Name: .NET HIGHLAND LTD

Company Number: SC500562

Confirmation 16/03/2017

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 167

Currency: GBP Aggregate nominal value: 167

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS AND ARE NOT REDEEMABLE.

| Statement of Capital (Totals) | | | | | | | |
|-------------------------------|-----|-------------------------|-----|--|--|--|--|
| Currency: | GBP | Total number of shares: | 167 | | | | |
| | | Total aggregate nominal | 167 | | | | |
| | | value: | | | | | |
| | | Total aggregate amount | 0 | | | | |
| | | unpaid: | | | | | |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 16/03/2017

registrable:

Name: MR ANDREW FREDERICK KINGS

Service Address: BACKBURN CROFT GARTLY

HUNTLY

SCOTLAND AB54 4RQ

Country/State Usually

Resident:

SCOTLAND

Date of Birth: **/07/1959

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 16/03/2017

registrable:

Name: MRS HELEN JEAN KINGS

Service Address: BACKBURN CROFT GARTLY

HUNTLY SCOTLAND AB54 4RQ

Country/State Usually

Resident:

SCOTLAND

Date of Birth: **/02/1967

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 16/03/2017

registrable:

Name: MR STUART MUNDY

Service Address: 21 DRUIMLON

DRUMNADROCHIT

INVERNESS SCOTLAND IV63 6TY

Country/State Usually

Resident:

SCOTLAND

Date of Birth: **/01/1978

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 | | | | | | | | |
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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