



Confirmation Statement

Company Name: **BELMORE HOUSE PROPERTIES LIMITED**

Company Number: **SC520890**



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Company Name: **BELMORE HOUSE PROPERTIES LIMITED**

Company Number: **SC520890**

Confirmation **22/11/2016**

Statement date:

Sic Codes: **68100**

Principal activity **Buying and selling of own real estate**
description:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	300
	ORDINARY	Aggregate nominal value:	3

Currency: **GBP**

Prescribed particulars

(A) A HOLDER OF SHARES IS ENTITLED TO ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE HELD BY THEM ON A POLL. (B) ALL ORDINARY SHARES CARRY THE SAME RIGHTS IN RESPECT OF DIVIDENDS. (C) AH ORDINARY SHARES CARRY THE SAME RIGHTS IN RESPECT OF CAPITAL DISTRIBUTION INCLUDING ON WINDING UP. (D) THE SHARES ARE NOT LIABLE TO BE SO REDEEMED.

Class of Shares:	B	Number allotted	300
	ORDINARY	Aggregate nominal value:	3

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Class of Shares:	C	Number allotted	3000
	ORDINARY	Aggregate nominal value:	30

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Class of Shares:	D	Number allotted	3000
	ORDINARY	Aggregate nominal value:	30

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Class of Shares:	E	Number allotted	3000
	ORDINARY	Aggregate nominal value:	30

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	9600
		Total aggregate nominal value:	96
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	THE PAUL AND CARLY STEVENSON 2016 FAMILY TRUST
Shareholding 2:	3000 C ORDINARY shares held as at the date of this confirmation statement
Name:	THE PAUL AND CARLY STEVENSON 2016 FAMILY TRUST
Shareholding 3:	3000 D ORDINARY shares held as at the date of this confirmation statement
Name:	THE PAUL AND CARLY STEVENSON 2016 FAMILY TRUST
Shareholding 4:	3000 E ORDINARY shares held as at the date of this confirmation statement
Name:	THE PAUL AND CARLY STEVENSON 2016 FAMILY TRUST
Shareholding 5:	300 A ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL STEVENSON
Shareholding 6:	300 B ORDINARY shares held as at the date of this confirmation statement
Name:	CARLY STEVENSON

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **23/04/2016**
registrable:

Name: **MR PAUL ANDREW STEVENSON**

Service Address: **20 MANSIONHOUSE ROAD
EDINBURGH
SCOTLAND
EH9 1TZ**

Country/State Usually
Resident: **SCOTLAND**

Date of Birth: ****/04/1980**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

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

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

Notification Details

Date that person became **23/04/2016**
registrable:

Name: **MRS CARLY STEVENSON**

Service Address: **20 MANSIONHOUSE ROAD
EDINBURGH
SCOTLAND
EH9 1TZ**

Country/State Usually
Resident: **SCOTLAND**

Date of Birth: ****/03/1980**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

Notification Details

Date of becoming a
registrable RLE: **23/04/2016**

Name: **THE PAUL AND CARLY STEVENSON 2016 FAMILY TRUST**

Registered or Principal
Office Address: **20 MANSIONHOUSE ROAD
EDINBURGH
SCOTLAND
EH9 1TZ**

Legal Form: **DISCRETIONARY TRUST**

Governing Law: **TRUSTS (SCOTLAND) ACT 1961**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more 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