



Confirmation Statement

Company Name: **SALMON DEVELOPMENTS LIMITED**

Company Number: **02424275**



X5FVAZBE

Received for filing in Electronic Format on the: **19/09/2016**

Company Name: **SALMON DEVELOPMENTS LIMITED**

Company Number: **02424275**

Confirmation **19/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	46250
Currency:	GBP	Aggregate nominal value:	46250

Prescribed particulars

HOLDERS OF ORDINARY SHARES ARE ENTITLED TO THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AND RESOLVED TO BE DISTRIBUTED BY WAY OF DIVIDEND AFTER THE PREFERENCE DIVIDEND AND FIXED PREFERRED DIVIDEND AND ARREARS THEREOF HAVE BEEN PAID IN FULL. EACH SHARE IS ENTITLED TO ONE VOTE AT ANY GENERAL MEETING

Class of Shares:	PARTICIPATING	Number allotted	270
	PREFERRED	Aggregate nominal value:	270

Currency: **GBP**

Prescribed particulars

RIGHTS TO A FIXED CUMULATIVE PREFERENCE DIVIDEND OF £120,000 TO BE DISTRIBUTED AMONGST OWNERS OF SHARES ACCORDING TO NOMINAL AMOUNT HELD. HOLDERS OF PARTICIPATING PREFERRED SHARES SHALL HAVE NO VOTING RIGHTS AT ANY GENERAL MEETING

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	46520
		Total aggregate nominal value:	46520
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR DOUGLAS STEWART**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/08/1958**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

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

Name: **MR RORIE HENDERSON**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/12/1959**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% 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