Company Name: SPEEDBIRD DEVELOPMENTS LIMITED
Company Number: SC110805

Received for filing in Electronic Format on the: 11/10/2016

Company Name: SPEEDBIRD DEVELOPMENTS LIMITED
Company Number: SC110805
Confirmation Statement date: 06/10/2016
## Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of Shares:</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>400000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency:</td>
<td>GBP</td>
<td>Aggregate nominal value:</td>
<td>400000</td>
</tr>
</tbody>
</table>

Prescribed particulars

**EACH ORDINARY SHAREHOLDER SHALL HAVE ONE VOTE ON A SHOW OF HANDS AND ONE VOTE FOR EVERY £1.00 IN NOMINAL VALUE OF SHARES ON A POLL**

## Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency:</th>
<th>GBP</th>
<th>Total number of shares:</th>
<th>400000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value:</td>
<td>400000</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Total aggregate amount unpaid:</td>
<td>0</td>
</tr>
</tbody>
</table>
Persons with Significant Control (PSC)

PSC notifications

Notification Details
Date of becoming a registrable RLE: 06/04/2016

Name: ETCHECAN LIMITED

Registered or Principal Office Address: 15 ATHOLL CRESCENT EDINBURGH MIDLOTHIAN UNITED KINGDOM EH3 8HA

Legal Form: LIMITED BY SHARES

Govern ing Law: UNITED KINGDOM (SCOTLAND)

Register: COMPANIES HOUSE

Country/state of register: SCOTLAND

Registration Number: SC235178

Nature of control
The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.
The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.
The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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