



Confirmation Statement

Company Name: **WCHS DBFM HOLDCO LIMITED**

Company Number: **SC535579**



X6797N7T

Received for filing in Electronic Format on the: **26/05/2017**

Company Name: **WCHS DBFM HOLDCO LIMITED**

Company Number: **SC535579**

Confirmation Statement date: **16/05/2017**

Statement date:

Sic Codes: **41100**

Principal activity description: **Development of building projects**

description:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	10
	ORDINARY	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	B	Number allotted	30
	ORDINARY	Aggregate nominal value:	30

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS' IS A TYPICAL EXAMPLE OF WHAT CAN BE ENTERED FOR A PRIVATE COMPANY LIMITED BY SHARES USING MODEL ARTICLES

Class of Shares:	C	Number allotted	60
	ORDINARY	Aggregate nominal value:	60

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS' IS A TYPICAL EXAMPLE OF WHAT CAN BE ENTERED FOR A PRIVATE COMPANY LIMITED BY SHARES USING MODEL ARTICLES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **60 C ORDINARY shares held as at the date of this confirmation statement**

Name: **SPACE SCOTLAND LIMITED**

Shareholding 2: **10 A ORDINARY shares held as at the date of this confirmation statement**

Name: **SCOTTISH FUTURES TRUST INVESTMENTS LIMITED**

Shareholding 3: **20 B ORDINARY shares held as at the date of this confirmation statement**

Name: **HUB COMMUNITY FOUNDATION**

Shareholding 4: **10 B ORDINARY shares held as at the date of this confirmation statement**

Name: **WEST LOTHIAN COUNCIL**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **14/12/2016**

Name: **SPACE SCOTLAND LIMITED**

Registered or Principal Office Address: **ATHOLL HOUSE 51 MELVILLE STREET
EDINBURGH
SCOTLAND
EH3 7HL**

Legal Form: **LISTED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE EDINBURGH**

Country/state of register: **SCOTLAND**

Registration Number: **SC380204**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the shares 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.

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% 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