



**Confirmation Statement**

Company Name: **NORDANSES LTD**

Company Number: **SC346363**



X5CGMJJ6

Received for filing in Electronic Format on the: **01/08/2016**

---

Company Name: **NORDANSES LTD**

Company Number: **SC346363**

Confirmation Statement date: **30/07/2016**

Statement date:

Sic Codes: **68209**

Principal activity description: **Other letting and operating of own or leased real estate**

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. THE ORDINARY SHARES ARE ENTITLED TO BE PAID A DIVIDEND PROVIDING A DIVIDEND HAS BEEN DECLARED BY THE DIRECTORS.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **05/07/2016**

Name: **MS JULIE SANDERSON**

Service Address: **GREY GABLES FREUCHIE  
CUPAR  
FIFE  
SCOTLAND  
KY15 7HX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/03/1979**

Nationality: **UK**

### Nature of control

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

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.

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

## Notification Details

Date that person became **05/07/2016**  
registrable:

Name: **MS DAWN DAUBER**

Service Address: **GREY GABLES FREUCHIE  
CUPAR  
FIFE  
SCOTLAND  
KY15 7HX**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/04/1982**

Nationality: **UK**

## Nature of control

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

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.

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

## Notification Details

Date that person became registrable: **05/07/2016**

Name: **MS AMY SANDERSON**

Service Address: **GREY GABLES FREUCHIE  
CUPAR  
FIFE  
SCOTLAND  
KY15 7HX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/03/1987**

Nationality: **UK**

## Nature of control

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

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.

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