



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **UNIQUE PROPERTY BULLETIN LTD**

Company Number: **SC413700**



Received for filing in Electronic Format on the: **29/12/2016**

X5MVH56I

Company Name: **UNIQUE PROPERTY BULLETIN LTD**

Company Number: **SC413700**

Confirmation **23/12/2016**

Statement date:

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:	1 transferred on 2016-12-05
Name:	0 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER MCLEAN
Shareholding 2:	99 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID JOHN RUTHERFORD
Shareholding 3:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID JOHN RUTHERFORD
Shareholding 4:	900 ORDINARY shares held as at the date of this confirmation statement
Name:	SCOTSLION LTD
Shareholding 5:	10 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN ALAN BANKS
Shareholding 6:	10 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN MARCHANT
Shareholding 7:	10 ORDINARY shares held as at the date of this confirmation statement
Name:	RUSSELL CALUM MCLEAN
Shareholding 8:	15 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER STYLIANOU
Shareholding 9:	10 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN LENG

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **05/12/2016**

Name: **SCOTSLION LTD**

Registered or Principal Office Address: **CLOVER COTTAGE TOWARD LIGHTHOUSE POINT
TOWARD
DUNOON
ARGYLL & BUTE
SCOTLAND
PA23 7UB**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **SCOTLAND**

Country/state of register: **SCOTLAND**

Registration Number: **SC449095**

Nature of control

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