

### **Confirmation Statement**

Company Name: DOG DAYS GLASGOW LTD

Company Number: SC497499

Y60PSR31

Received for filing in Electronic Format on the: 21/02/2017

Company Name: DOG DAYS GLASGOW LTD

Company Number: SC497499

Confirmation 11/02/2017

Statement date:

## **Statement of Capital (Share Capital)**

Class of Shares: ORD Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)						
Currency:	GBP	Total number of shares:	100			
		Total aggregate nominal	100			
		value:				
		Total aggregate amount	0			
		unpaid:				

### **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: 30 transferred on 2017-01-09

0 ORD shares held as at the date of this confirmation statement

Name: MICHELE MURRAY SHIELDS

Shareholding 2: 60 ORD shares held as at the date of this confirmation statement

Name: ROBIN ALICIA CHALMERS

Shareholding 3: 40 ORD shares held as at the date of this confirmation statement

Name: VICTOR THOMAS SHIELDS

## **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

Date that person became 06/04/2016

registrable:

Name: ROBIN ALICIA CHALMERS

Service Address: 88 WILTON STREET

GLASGOW SCOTLAND G20 6RE

Country/State Usually

Resident:

**SCOTLAND** 

Date of Birth: \*\*/08/1989

Nationality: BRITISH

#### Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

#### **Notification Details**

Date that person became 06/04/2016

registrable:

Name: MR VICTOR THOMAS SHIELDS

Service Address: 2/2 18 WOODLANDS TERRACE

GLASGOW SCOTLAND

**G36DF** 

Country/State Usually

Resident:

**SCOTLAND** 

Date of Birth: \*\*/03/1969

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**

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**

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor