

Confirmation Statement

Company Name: ISLAY SM LIMITED

Company Number: 10074602

X63421 K2

Received for filing in Electronic Format on the: 30/03/2017

Company Name: ISLAY SM LIMITED

Company Number: 10074602

Confirmation 20/03/2017

Statement date:

Sic Codes: **35110**

description:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 4276377

Currency: GBP Aggregate nominal value: 42763.77

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS. NON-REDEEMABLE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 4276377

Total aggregate nominal 42763.77

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: 100 ORDINARY shares held as at the date of this confirmation

statement

Name: ANITA RAJDEV

Shareholding 2: 4276277 ORDINARY shares held as at the date of this confirmation

statement

Name: FORESIGHT FUND MANAGERS LIMITED

Persons with Significant Control (PSC)

PSC Statements
The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company.

10074602

Electronically filed document for Company Number:

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

10074602

Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager Judicial Factor