



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **FISHERS SERVICES (GREENOCK) LIMITED**

Company Number: **SC005711**



Received for filing in Electronic Format on the: **26/09/2018**

X7FAQ1AG

Company Name: **FISHERS SERVICES (GREENOCK) LIMITED**

Company Number: **SC005711**

Confirmation **25/09/2018**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>20000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>20000</b>

Prescribed particulars

**ON A SHOW OF HANDS EACH MEMBER HOLDING ORDINARY SHARES HAS ONE VOTE  
AND ON A POLL EACH MEMBER HOLDING ORDINARY SHARES HAS ONE VOTE FOR EACH  
ORDINARY SHARE HELD.**

<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>20000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>20000</b>

Prescribed particulars

**ON A SHOW OF HANDS EACH MEMBER HOLDING PREFERENCE SHARES HAS ONE VOTE  
AND ON A POLL EACH MEMBER HOLDING PREFERENCE SHARES HAS ONE VOTE FOR  
EACH PREFERENCE SHARE HELD.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>40000</b>
		Total aggregate nominal value:	<b>40000</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **20000 transferred on 2018-03-06**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **FISHERS SERVICES LIMITED**

Shareholding 2: **20000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **THE TORONTO-DOMINION BANK**

Shareholding 3: **20000 transferred on 2018-03-06**  
**0 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **FISHERS SERVICES LIMITED**

Shareholding 4: **20000 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **THE TORONTO-DOMINION BANK**

## **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