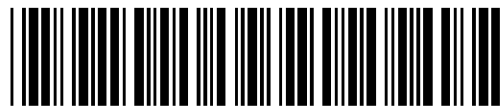




**Confirmation Statement**

Company Name: **W. PETERS & SON LIMITED**

Company Number: **SC024280**



X5E27V2J

Received for filing in Electronic Format on the: **24/08/2016**

Company Name: **W. PETERS & SON LIMITED**

Company Number: **SC024280**

Confirmation **22/08/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>10000</b>
Prescribed particulars			
<b>NONE</b>			

---

## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>10000</b>
		Total aggregate nominal value:	<b>10000</b>
		Total aggregate amount unpaid:	<b>10000</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **22/08/2016**  
registrable:

Name: **MR DAVID PAUL GEORGE**

Service Address: **BIRCHMORE WALLACE LANE  
TURRIFF  
SCOTLAND  
AB53 4QX**

Country/State Usually  
Resident: **SCOTLAND**

Date of Birth: **\*\*/08/1963**

Nationality: **BRITISH**

### Nature of control

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

## Notification Details

Date that person became **22/08/2016**  
registrable:

Name: **MR CRAIG PETERS**

Service Address: **22 MEADOWVIEW PLACE  
TURRIFF  
SCOTLAND  
AB53 4WL**

Country/State Usually  
Resident: **SCOTLAND**

Date of Birth: **\*\*/12/1973**

Nationality: **BRITISH**

## Nature of control

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

## Notification Details

Date that person became **22/08/2016**  
registrable:

Name: **MR WILLIAM DUNCAN PETERS**

Service Address: **RATHLIN BANFF ROAD  
TURRIFF  
SCOTLAND  
AB53 4BZ**

Country/State Usually  
Resident: **SCOTLAND**

Date of Birth: **\*\*/05/1939**

Nationality: **BRITISH**

## Nature of control

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

## **Notification Details**

Date of becoming a registrable RLE: **22/08/2016**

Name: **STEWART & WATSON**

Registered or Principal Office Address: **59 HIGH STREET  
TURRIFF  
SCOTLAND  
AB53 4EL**

Legal Form: **PARTNERSHIP**

Governing Law: **SCOTLAND**

## **Nature of control**

The relevant legal entity 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