



Confirmation Statement

Company Name: **GILLIES OF BROUGHTY FERRY LIMITED**

Company Number: **SC026803**



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Company Name: **GILLIES OF BROUGHTY FERRY LIMITED**

Company Number: **SC026803**

Confirmation **18/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	6436
	ORDINARY	Aggregate nominal value:	3218
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of Shares:	B	Number allotted	1755
	ORDINARY	Aggregate nominal value:	877.5
Currency:	GBP		

Prescribed particulars

NON VOTING SHARES

Class of Shares:	C	Number allotted	150
	ORDINARY	Aggregate nominal value:	75
Currency:	GBP		

Prescribed particulars

NON VOTING SHARES

Class of Shares:	D	Number allotted	328
	ORDINARY	Aggregate nominal value:	164
Currency:	GBP		

Prescribed particulars

NON VOTING SHARES

Class of Shares:	E	Number allotted	328
	ORDINARY	Aggregate nominal value:	164
Currency:	GBP		

Prescribed particulars

NON VOTING SHARES

Class of Shares:	F	Number allotted	3219
	ORDINARY	Aggregate nominal value:	1609.5
Currency:	GBP		

Prescribed particulars

NON VOTING SHARES

Class of Shares:	P	Number allotted	656
	ORDINARY	Aggregate nominal value:	328
Currency:	GBP		
Prescribed particulars			

NON VOTING SHARES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	12872
		Total aggregate nominal value:	6436
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MRS SHEILA MARGARET PHILP**

Service address recorded as Company's registered office

Country/State Usually **SCOTLAND**
Resident:

Date of Birth: ****/02/1935**

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 50% but less than 75% 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