



Confirmation Statement

Company Name: **METAFAB LIMITED**

Company Number: **SC194346**



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Company Name: **METAFAB LIMITED**

Company Number: **SC194346**

Confirmation **16/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	392502
Currency:	GBP	Aggregate nominal value:	392502

Prescribed particulars

ALL SHARES RANK EQUALLY IN ALL RESPECTS AND HAVE THE RIGHT TO VOTE; TO PARTICIPATE IN PAYMENT OF DIVIDENDS, TO PARTICIPATE IN A RETURN OF CAPITAL (INCLUDING ON WINDING UP). NONE OF THE SHARES ARE REDEEMABLE OR ARE LIABLE TO BE REDEEMED.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	392502
		Total aggregate nominal value:	392502
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **16/03/2017**

Name: **THOMAS SCOTT FRAME DALGLEISH**

Service Address: **1 RUTLAND COURT
EDINBURGH
MIDLOTHIAN
SCOTLAND
EH3 8EY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/01/1948**

Nationality: **BRITISH**

Nature of control

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

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

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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