



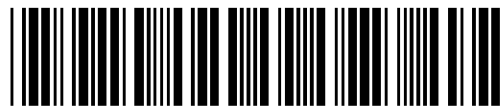
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **FIRST INDEPENDENT FINANCE LIMITED**

Company Number: **SC198910**



Received for filing in Electronic Format on the: **22/08/2016**

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Company Name: **FIRST INDEPENDENT FINANCE LIMITED**

Company Number: **SC198910**

Confirmation **10/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	24595
Currency:	GBP	Aggregate nominal value:	24595
Prescribed particulars			
ONE VOTE PER SHARE			

Class of Shares:	AA	Number allotted	25405
	ORDINARY	Aggregate nominal value:	25405
Currency:	GBP		
Prescribed particulars			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	50000
		Total aggregate nominal value:	50000
		Total aggregate amount unpaid:	0

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **5554 transferred on 2015-11-17**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **THOMAS DEMPSTER**

Shareholding 2: **24 transferred on 2015-11-17**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **INNES BRUCE**

Shareholding 3: **25405 transferred on 2015-11-17**
0 AA ORDINARY shares held as at the date of this confirmation statement
Name: **ALLAN ROSS**

Shareholding 4: **500 transferred on 2015-11-17**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **YVONNE ROSS**

Shareholding 5: **986 transferred on 2015-11-17**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ALLAN ROSS**

Shareholding 6: **926 transferred on 2015-11-17**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MARK STEEPLE**

Shareholding 7: **484 transferred on 2015-11-17**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **STUART CROFT**

Shareholding 8: **119 transferred on 2015-11-17**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **NEIL KINNIBURGH**

Shareholding 9: **24 transferred on 2015-11-17**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **AGNES MONEY**

Shareholding 10: **24 transferred on 2015-11-17**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PATRICIA MCGOWAN**

Shareholding 11: **24 transferred on 2015-11-17**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ALAN FARQUARSON**

Shareholding 12: **24 transferred on 2015-11-17**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **CHRISTOPHER TURNBULL**

Shareholding 13: **3023 transferred on 2015-11-17**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **DEREK MONEY**

Shareholding 14: **24 transferred on 2015-11-17**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **CHRISTOPHER MONEY**

Shareholding 15: **307 transferred on 2015-11-17**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **DAVID REID**

Shareholding 16: **266 transferred on 2015-11-17**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JESSICA GORMAN**

Shareholding 17: **524 transferred on 2015-11-17**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **BRIAN KILPATRICK**

Shareholding 18: **337 transferred on 2015-11-17**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MICHAEL FINDEN**

Shareholding 19: **24 transferred on 2015-11-17**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ALEXANDER DEMPSTER**

Shareholding 20: **1052 transferred on 2015-11-17**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PAMELA-ANN GRAHAM**

Shareholding 21: **6000 transferred on 2015-11-17**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ROBIN DUNCAN**

Shareholding 22: **500 transferred on 2015-11-17**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MARY DUNCAN**

Shareholding 23: **24 transferred on 2015-11-17**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **WILLIAM SMITH**

Shareholding 24: **110 transferred on 2015-11-17**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ROSS RUTHERFORD**

Shareholding 25: **24 transferred on 2015-11-17**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ROB MURRAY**

Shareholding 26: **24 transferred on 2015-11-17**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ANDREA FINDEN**

Shareholding 27: **24 transferred on 2015-11-17**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MICHELLE DUNCAN**

Shareholding 28: **24 transferred on 2015-11-17**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MICHAEL MCGOWAN**

Shareholding 29: **2023 transferred on 2015-11-17**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JOHN MORRISON**

Shareholding 30: **149 transferred on 2015-11-17**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **GRAHAM LOWSON**

Shareholding 31: **24 transferred on 2015-11-17**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **LINDA MORRISON**

Shareholding 32: **484 transferred on 2015-11-17**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **DEAN WATKINS**

Shareholding 33: **74 transferred on 2015-11-17**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JONATHON WOOLGAR**

Shareholding 34: **549 transferred on 2015-11-17**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **GAYLE NEELY**

Shareholding 35: **96 transferred on 2015-11-17**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **HANNAH GRAHAM**

Shareholding 36: **24 transferred on 2015-11-17**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **BENJAMIN DEVLIN**

Shareholding 37: **24 transferred on 2015-11-17**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **BRIAN GORMAN**

Shareholding 38: **24 transferred on 2015-11-17**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **EMMA LINDSAY**

Shareholding 39: **124 transferred on 2015-11-17**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **RUAIRIDH MACDONALD**

Shareholding 40: **24 transferred on 2015-11-17**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MARK SAMSON**

Shareholding 41: **24595 ORDINARY shares held as at the date of this confirmation statement**
Name: **LDF GROUP FINANCE LIMITED**

Shareholding 42: **25405 AA ORDINARY shares held as at the date of this confirmation statement**
Name: **LDF GROUP FINANCE LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **LDF GROUP FINANCE LIMITED**

Registered or Principal Office Address: **DEE HOUSE LAKESIDE BUSINESS VILLAGE, ST. DAVIDS PARK
EWLOE
DEESIDE
WALES
CH5 3XF**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACTS**

Register: **REGISTER OF COMPANIES IN THE UNITED KINGDOM**

Country/state of register: **ENGLAND**

Registration Number: **08737162**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more 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