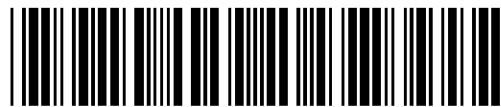




Confirmation Statement

Company Name: **M V Silver Fern Ltd.**

Company Number: **SC239465**



Received for filing in Electronic Format on the: **17/11/2016**

X5JYFBMB

Company Name: **M V Silver Fern Ltd.**

Company Number: **SC239465**

Confirmation **12/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	22
	A	Aggregate nominal value:	22
Currency:	GBP		
Prescribed particulars			
VOTING RIGHTS OF A, B, C AND D SHARES ARE EQUAL.			

Class of Shares:	ORDINARY	Number allotted	12
	B	Aggregate nominal value:	12
Currency:	GBP		
Prescribed particulars			
VOTING RIGHTS OF A, B, C AND D SHARES ARE EQUAL.			

Class of Shares:	ORDINARY	Number allotted	22
	C	Aggregate nominal value:	22
Currency:	GBP		
Prescribed particulars			
VOTING RIGHTS OF A, B, C AND D SHARES ARE EQUAL.			

Class of Shares:	ORDINARY	Number allotted	8
	D	Aggregate nominal value:	8
Currency:	GBP		
Prescribed particulars			
VOTING RIGHTS OF A, B, C AND D SHARES ARE EQUAL.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	64
		Total aggregate nominal value:	64
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ALEXANDER GEORGE WISEMAN**

Service Address: **75 STRICHEN ROAD
FRASERBURGH
ABERDEENSHIRE
SCOTLAND
AB43 9QJ**

Country/State Usually
Resident: **SCOTLAND**

Date of Birth: ****/03/1949**

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 25% but not more than 50% of the voting rights in the company.

Notification Details

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

Name: **MR JAMES TAIT WISEMAN**

Service Address: **1 LEWIS ROAD
FRASERBURGH
ABERDEENSHIRE
SCOTLAND
AB43 9WG**

Country/State Usually
Resident: **SCOTLAND**

Date of Birth: ****/04/1963**

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 25% but not more than 50% 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