



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **FISHERS SERVICES GROUP HOLDINGS LIMITED**

Company Number: **SC263302**



Received for filing in Electronic Format on the: **05/10/2016**

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Company Name: **FISHERS SERVICES GROUP HOLDINGS LIMITED**

Company Number: **SC263302**

Confirmation **05/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	310101
Currency:	GBP	Aggregate nominal value:	3101.01

Prescribed particulars

**ON A SHOW OF HANDS EACH MEMBER HOLDING ORDINARY SHARES HAS ONE VOTE
AND ON A POLL EACH MEMBER HOLDING ORDINARY SHARES HAS ONE VOTE FOR EACH
HARE HELD**

Class of Shares:	ORDINARY	Number allotted	700000
	A	Aggregate nominal value:	7000

Currency: **GBP**

Prescribed particulars

**ON A SHOW OF HANDS EACH MEMBER HOLDING A ORDINARY SHARES HAS ONE VOTE
AND ON A POLL EACH MEMBER HOLDING A ORDINARY SHARES HAS ONE VOTE FOR
EACH A ORDINARY SHARE HELD**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1010101
		Total aggregate nominal value:	10101.01
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **FISHERS TOPCO LTD**

Registered or Principal Office Address: **3 RIGGS PLACE
CUPAR
SCOTLAND
KY15 5JA**

Legal Form: **LIMITED COMPANY**

Governing Law: **UK**

Register: **COMPANIES HOUSE SCOTLAND**

Country/state of register: **SCOTLAND**

Registration Number: **SC444215**

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 has the right to exercise, or actually exercises, significant influence or control over 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