



**Confirmation Statement**

Company Name: **Firth Farming Limited**

Company Number: **SC299856**



Received for filing in Electronic Format on the: **10/04/2017**

X642YCVT

Company Name: **Firth Farming Limited**

Company Number: **SC299856**

Confirmation **29/03/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>A 1 GBP</b>	Aggregate nominal value:	<b>100</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ONE VOTE PER SHARE AND THE RIGHT TO A DIVIDEND**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
	<b>B 1 GBP</b>	Aggregate nominal value:	<b>2</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**B ORDINARY SHARES SHALL RANK PARI PASSU WITH THE A ORDINARY SHARES IN THE CAPITAL OF THE COMPANY BUT MAY BE CONSIDERED SEPARATELY BY THE DIRECTORS WHEN ISSUING DIVIDENDS FROM TIME TO TIME.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>102</b>
		Total aggregate nominal value:	<b>102</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **2 ORDINARY B shares held as at the date of this confirmation statement**

Name: **GRAHAM JAMIESON**

Shareholding 2: **50 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MRS HELEN WARNOCK JAMIESON**

Shareholding 3: **50 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MR JOHN DANIEL JAMIESON**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MRS HELEN WARNOCK JAMIESON**

Service Address: **UPPER LOCHARWOODS RUTHWELL  
DUMFRIES  
UNITED KINGDOM  
DG1 4NJ**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/09/1957**

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.

## Notification Details

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

Name: **MR JOHN DANIEL JAMIESON**

Service Address: **UPPER LOCHARWOODS RUTHWELL  
DUMFRIES  
UNITED KINGDOM  
DG1 4NJ**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/12/1955**

Nationality: **SCOTTISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares 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