

Confirmation Statement

Company Name: FORT CAFE & TAKEAWAY LIMITED

Company Number: SC310008

Received for filing in Electronic Format on the: 25/10/2016



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Company Name: FORT CAFE & TAKEAWAY LIMITED

Company Number: SC310008

Confirmation 11/10/2016

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 110

Currency: GBP Aggregate nominal value: 1.1

Prescribed particulars

THE ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)							
Currency:	GBP	Total number of shares:	110				
		Total aggregate nominal	1.1				
		value:					
		Total aggregate amount	0				
		unpaid:					

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: 99 ORDINARY shares held as at the date of this confirmation statement

Name: NORMAN JOHN MANSON

Shareholding 2: 11 ORDINARY shares held as at the date of this confirmation statement

Name: CAROLLYNN MANSON

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: NORMAN JOHN MANSON

Service address recorded as Company's registered office

Country/State Usually

SCOTLAND

Resident:

Date of Birth: **/12/1962

Nationality: BRITISH

Nature of control

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

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

Confirmation Statement

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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

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor