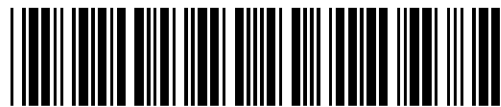




Confirmation Statement

Company Name: **LIME CHOCOLATE CONSULTANCY LTD.**

Company Number: **SC355578**



Received for filing in Electronic Format on the: **27/02/2017**

X615I7FC

Company Name: **LIME CHOCOLATE CONSULTANCY LTD.**

Company Number: **SC355578**

Confirmation **25/02/2017**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 2 |
| Currency: | GBP | Aggregate nominal value: | 2 |

Prescribed particulars

**ORDINARY SHARES ATTRACT FULL RIGHTS IN RESPECT OF PARTICPATION IN VOTING,
DIVIDENDS AND DISTRIBUTIONS**

Statement of Capital (Totals)

| | | | |
|-----------|------------|-----------------------------------|----------|
| Currency: | GBP | Total number of shares: | 2 |
| | | Total aggregate nominal value: | 2 |
| | | Total aggregate amount unpaid: | 0 |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR NEIL NICOL JOHNSTON**

Service Address: **UNIT 4B GATEWAY BUSINESS PARK, BEANCROSS
ROAD
GRANGEMOUTH
SCOTLAND
FK3 8WX**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/12/1969**

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: **MRS SUZANNE JOHNSTON**

Service Address: **UNIT 4B GATEWAY BUSINESS PARK, BEANCROSS
ROAD
GRANGEMOUTH
SCOTLAND
FK3 8WX**

Country/State Usually
Resident: **SCOTLAND**

Date of Birth: ****/04/1971**

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.

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