



Confirmation Statement

Company Name: **CASTLETON FRUIT LTD.**

Company Number: **SC369372**



X5KTU8M9

Received for filing in Electronic Format on the: **30/11/2016**

Company Name: **CASTLETON FRUIT LTD.**

Company Number: **SC369372**

Confirmation **30/11/2016**

Statement date:

Sic Codes: **82990**

Principal activity description: **Other business support service activities n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	80
	ORDINARY	Aggregate nominal value:	80

Currency: **GBP**

Prescribed particulars

**SHARES SHALL RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDEND
EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND
AND AMOUNT OF DIVIDEND ON ONE OR MORE CLASSES OF**

Class of Shares:	B	Number allotted	10
	ORDINARY	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

**SHARES SHALL RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDEND
EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND
AND AMOUNT OF DIVIDEND ON ONE OR MORE CLASSES OF**

Class of Shares:	C	Number allotted	5
	ORDINARY	Aggregate nominal value:	5

Currency: **GBP**

Prescribed particulars

**SHARES SHALL RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDEND
EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND
AND AMOUNT OF DIVIDEND ON ONE OR MORE CLASSES OF**

Class of Shares:	D	Number allotted	5
	ORDINARY	Aggregate nominal value:	5

Currency: **GBP**

Prescribed particulars

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EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND
AND AMOUNT OF DIVIDEND ON ONE OR MORE CLASSES OF**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

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: **80 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ROSS JAMES MITCHELL**

Shareholding 2: **10 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ANNA MITCHELL**

Shareholding 3: **5 C ORDINARY shares held as at the date of this confirmation statement**

Name: **MURRAY THOMAS MITCHELL**

Shareholding 4: **5 D ORDINARY shares held as at the date of this confirmation statement**

Name: **RHODA HELEN MITCHELL**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **ROSS JAMES MITCHELL**

Service address recorded as Company's registered office

Country/State Usually **FORDOUN**
Resident:

Date of Birth: ****/01/1981**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more 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