



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **CALEDONIAN OILS LIMITED**

Company Number: **SC371049**



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Received for filing in Electronic Format on the: **12/01/2017**

Company Name: **CALEDONIAN OILS LIMITED**

Company Number: **SC371049**

Confirmation **12/01/2017**

Statement date:

Sic Codes: **10410**

Principal activity **Manufacture of oils and fats**  
description:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</b>
Prescribed particulars			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **GRELL LIMITED**

Registered or Principal Office Address: **LITTLESHAWS SHAWSBURN  
LARKHALL  
SCOTLAND  
ML9 2TY**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **SCOTTISH LAW**

Register: **SCOTLAND**

Country/state of register: **SCOTLAND**

Registration Number: **SC386403**

### Nature of control

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

The relevant legal entity 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