



Confirmation Statement

Company Name: **PRIMATE INCORPORATED LIMITED**

Company Number: **SC390484**



Received for filing in Electronic Format on the: **22/12/2016**

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Company Name: **PRIMATE INCORPORATED LIMITED**

Company Number: **SC390484**

Confirmation **16/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3
Currency:	GBP	Aggregate nominal value:	3

Prescribed particulars

EACH SHARE HAS THE RIGHT TO ONE VOTE. EACH SHARE HAS THE RIGHT TO RECEIVE DIVIDENDS AND TO VOTE ON DIVIDENDS BEING TAKEN. EACH SHARE HAS THE RIGHT, WHEN THE COMPANY IS DISSOLVED, TO A PROPORTION OF THE REMAINING ASSETS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3
		Total aggregate nominal value:	3
		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.

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

Shareholding 1: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ESPEN BRUNBORG**

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

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **BARTLOMIEJ ANDRZEJ OLESZCZYK**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR GORDON MCLACHLAN**

Service Address: **6 LOGIE MILL
EDINBURGH
UNITED KINGDOM
EH7 4HG**

Country/State Usually
Resident: **SCOTLAND**

Date of Birth: ****/01/1982**

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 BARTLOMIEJ OLESZCZYK**

Service Address: **6 LOGIE MILL
EDINBURGH
UNITED KINGDOM
EH7 4HG**

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

Date of Birth: ****/03/1980**

Nationality: **POLISH**

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 ESPEN BRUNBORG**

Service Address: **6 LOGIE MILL
EDINBURGH
UNITED KINGDOM
EH7 4HG**

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

Date of Birth: ****/06/1982**

Nationality: **NORWEGIAN**

Nature of control

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

Changes to PSC details

Details Prior to Change

Name: **MR BARTLOMIEJ OLESZCZYK**

Date of Birth: ****/03/1980**

New Details

Date of Change: **04/10/2016**

Details Prior to Change

Name: **MR BARTLOMIEJ OLESZCZYK**

Date of Birth: ****/03/1980**

New Details

Date of Change: **08/11/2016**

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