



**Confirmation Statement**

Company Name: **GAME SHOOTING FIFE LIMITED**

Company Number: **SC419401**



Received for filing in Electronic Format on the: **28/03/2017**

X634NAL6

Company Name: **GAME SHOOTING FIFE LIMITED**

Company Number: **SC419401**

Confirmation **14/03/2017**

Statement date:

Sic Codes: **01700**

Principal activity description: **Hunting, trapping and related service activities**

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **25 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SANYA SEVER-SMITH**

Shareholding 2: **25 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DOUGLAS JAMES SMITH**

Shareholding 3: **50 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMIE KENNETH HORNE**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **14/03/2017**

Name: **MR JAMIE KENNETH HORNE**

Service Address: **58 MAIN STREET  
STRATHKINNESS  
ST. ANDREWS  
SCOTLAND  
KY16 9SA**

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

Date of Birth: **\*\*/05/1988**

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.

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

## Notification Details

Date that person became registrable: **14/03/2017**

Name: **MRS SANYA SEVER-SMITH**

Service Address: **14 POSEIDON COURT  
HOMER DRIVE  
LONDON  
UNITED KINGDOM  
E14 3UG**

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

Date of Birth: **\*\*/05/1975**

Nationality: **BRITISH**

## Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## Notification Details

Date that person became **14/03/2017**  
registrable:

Name: **DOUGLAS JAMES SMITH**

Service Address: **BERRYSIDE BERRYSIDE FARM  
LEVEN  
SCOTLAND  
KY8 5PH**

Country/State Usually  
Resident: **SCOTLAND**

Date of Birth: **\*\*/07/1961**

Nationality: **BRITISH**

## Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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