



**Confirmation Statement**

Company Name: **PETERHEAD MARINE ELECTRICS LIMITED**

Company Number: **SC106137**



Received for filing in Electronic Format on the: **11/10/2016**

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Company Name: **PETERHEAD MARINE ELECTRICS LIMITED**

Company Number: **SC106137**

Confirmation **02/10/2016**

Statement date:

## Statement of Capital (Share Capital)

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<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

**(A) ONE VOTE PER SHAREHOLDER (B, C & D) ANY SHARE MAY BE ISSUED WITH SUCH RIGHTS OR RESTRICTIONS AS THE COMPANY MAY BY ORDINARY RESOLUTION DETERMINE**

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## Statement of Capital (Totals)

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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>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR ERIC JOHN ANDERSON**

Service Address: **28 HENDERSON PARK  
PETERHEAD  
ABERDEENSHIRE  
SCOTLAND  
AB42 2WR**

Country/State Usually  
Resident: **SCOTLAND**

Date of Birth: **\*\*/06/1956**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

## Notification Details

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

Name: **MR JAMES GORDON ANDERSON**

Service Address: **20 LEIGHTON GARDENS  
ELLON  
ABERDEENSHIRE  
SCOTLAND  
AB41 9BH**

Country/State Usually  
Resident: **SCOTLAND**

Date of Birth: **\*\*/08/1949**

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