



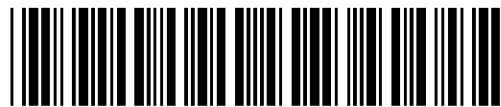
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **FINLAY BEVERAGES LIMITED**

Company Number: **00047601**



Received for filing in Electronic Format on the: **14/03/2017**

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Company Name: **FINLAY BEVERAGES LIMITED**

Company Number: **00047601**

Confirmation **28/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2925150
Currency:	GBP	Aggregate nominal value:	2925150
Prescribed particulars			
UNRESTRICTED VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2925150
		Total aggregate nominal value:	2925150
		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: **2925150 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES FINLAY LIMITED**

Shareholding 2: **1 transferred on 2016-06-30
0 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES FINLAY MANAGEMENT & SECRETARIAL SERVICES LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **JAMES FINLAY LIMITED**

Registered or Principal Office Address: **SWIRE HOUSE, SOUTER HEAD ROAD
ALTENS
ABERDEEN
UNITED KINGDOM
AB12 3LF**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (SCOTLAND)**

Register: **COMPANIES HOUSE**

Country/state of register: **SCOTLAND**

Registration Number: **SC007139**

Nature of control

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

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