



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **PETERSON (UNITED KINGDOM) LIMITED**

Company Number: **03311077**



Received for filing in Electronic Format on the: **14/09/2016**

X5FIBXFQ

Company Name: **PETERSON (UNITED KINGDOM) LIMITED**

Company Number: **03311077**

Confirmation **31/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	"A"	Number allotted	3058999
Currency:	GBP	Aggregate nominal value:	3058999

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	"B"	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3059000
		Total aggregate nominal value:	3059000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **CAI HOLDINGS LIMITED**

Registered or Principal Office Address: **34 ALBYN PLACE
ABERDEEN
SCOTLAND
AB10 1FW**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **SCOTS LAW**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **SC229298**

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