



Confirmation Statement

Company Name: **FREE SPIRITS LTD**

Company Number: **05003969**



Received for filing in Electronic Format on the: **11/01/2017**

X5XVN4FT

Company Name: **FREE SPIRITS LTD**

Company Number: **05003969**

Confirmation **29/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	144700
Currency:	GBP	Aggregate nominal value:	144700

Prescribed particulars

ALL SHARES CARRY VOTING RIGHTS AND THE RIGHT TO DECLARED DIVIDENDS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	144700
		Total aggregate nominal value:	144700
		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: **48500 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN ALAN RAE**

Shareholding 2: **48500 ORDINARY shares held as at the date of this confirmation statement**

Name: **ISOBEL RAE**

Shareholding 3: **10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTINE ANNE RAE**

Shareholding 4: **37700 ORDINARY shares held as at the date of this confirmation statement**

Name: **EMILY CHRISTINE RAE**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MRS ISOBEL MARGERY RAE**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/04/1949**

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.

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 **06/04/2016**
registrable:

Name: **MR JOHN ALAN RAE**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/02/1948**

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 **06/04/2016**
registrable:

Name: **MS EMILY CHRISTINE RAE**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/02/1980**

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.

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