



Confirmation Statement

Company Name: **ORIGINAL ABERDEEN FM LIMITED**

Company Number: **05922097**



X5FL1U9K

Received for filing in Electronic Format on the: **15/09/2016**

Company Name: **ORIGINAL ABERDEEN FM LIMITED**

Company Number: **05922097**

Confirmation **01/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	13912200
Currency:	GBP	Aggregate nominal value:	139122
Prescribed particulars			
EQUITY SHARES			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	13912200
		Total aggregate nominal value:	139122
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **01/09/2016**

Name: **MR JOHN POLLOCK QUINN**

Service Address: **CHALTON LODGE CHALTON ROAD
BRIDGE OF ALLAN
STIRLING
SCOTLAND
FK9 4DX**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/08/1952**

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.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

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

Notification Details

Date of becoming a registrable RLE: **01/09/2016**

Name: **NEW WAVE MEDIA LIMITED**

Registered or Principal Office Address: **11 BUCHANAN STREET
DUNDEE
SCOTLAND
DD4 6SD**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **SCOTLAND COMPANIES REGISTRY**

Country/state of register: **SCOTLAND**

Registration Number: **SC313031**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

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

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity 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