



Confirmation Statement

Company Name: **64 Degrees Limited**

Company Number: **08230925**



X5IHWUBE

Received for filing in Electronic Format on the: **27/10/2016**

Company Name: **64 Degrees Limited**

Company Number: **08230925**

Confirmation **27/09/2016**

Statement date:

Sic Codes: **56101**

Principal activity **Licensed restaurants**
description:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | ORDINARY | Number allotted | 48 |
| | A | Aggregate nominal value: | 48 |

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | ORDINARY | Number allotted | 48 |
| | B | Aggregate nominal value: | 48 |

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 2 |
| | C | Aggregate nominal value: | 2 |

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING AND DISTRIBUTIONS.

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 2 |
| | D | Aggregate nominal value: | 2 |

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING AND DISTRIBUTIONS.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------|
| Currency: | GBP | Total number of shares: | 100 |
| | | Total aggregate nominal value: | 100 |

Total aggregate amount **0**
unpaid:

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **48 ORDINARY A shares held as at the date of this confirmation statement**

Name: **JAMES SUTHERLAND**

Shareholding 2: **48 ORDINARY B shares held as at the date of this confirmation statement**

Name: **MICHAEL BREMNER**

Shareholding 3: **2 ORDINARY C shares held as at the date of this confirmation statement**

Name: **JAMES SUTHERLAND**

Shareholding 4: **2 ORDINARY D shares held as at the date of this confirmation statement**

Name: **CARLA GRASSY**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR MICHAEL JOHN BREMNER**

Service Address: **97 CHURCH STREET
BRIGHTON
EAST SUSSEX
ENGLAND
BN1 1UJ**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/03/1978**

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 JAMES SUTHERLAND**

Service Address: **29 DUNNYDEER GARDENS
INSCH
SCOTLAND
AB52 6NF**

Country/State Usually
Resident: **SCOTLAND**

Date of Birth: ****/06/1954**

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