



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ABERDEEN NEAR WATER TRAWLERS LIMITED**

Company Number: **SC033276**



Received for filing in Electronic Format on the: **10/01/2017**

X5XSWJHK

Company Name: **ABERDEEN NEAR WATER TRAWLERS LIMITED**

Company Number: **SC033276**

Confirmation **31/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	66666
Currency:	GBP	Aggregate nominal value:	66666

Prescribed particulars

A) ONE VOTE PER SHARE. NO PARTICULAR RIGHTS ARISING IN CERTAIN CIRCUMSTANCES. B) ALL DIVIDENDS SHALL BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES ON WHICH THE DIVIDEND IS PAID. C) A RIGHT, AS REGARDS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION, INCLUDING A WINDING UP, ACCORDING TO THE AMOUNTS PAID UP ON THE RELEVANT SHARES. D) NO REDEMPTION RIGHTS, EITHER AT OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	66666
		Total aggregate nominal value:	66666
		Total aggregate amount unpaid:	66666

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **THE DON FISHING COMPANY LIMITED**

Registered or Principal Office Address: **BLenheim HOUSE FOUNTAINHALL ROAD
ABERDEEN
SCOTLAND
AB15 4DT**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **SCOTLAND**

Country/state of register: **SCOTLAND**

Registration Number: **SC005222**

Nature of control

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