



Confirmation Statement

Company Name: **CAITHNESS POTATOES LIMITED**

Company Number: **SC089102**



Received for filing in Electronic Format on the: **16/12/2016**

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Company Name: **CAITHNESS POTATOES LIMITED**

Company Number: **SC089102**

Confirmation **01/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100000
Currency:	GBP	Aggregate nominal value:	100000

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100000
		Total aggregate nominal value:	100000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ROBERT JOHN STEWART DOIG**

Service Address: **OLD FARGIE FARM
GLENFARG
PERTHSHIRE
SCOTLAND
PH2 9QF**

Country/State Usually
Resident: **SCOTLAND**

Date of Birth: ****/01/1964**

Nationality: **BRITISH**

Nature of control

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 GORDON CHARLES SMILLIE**

Service Address: **26 YORK PLACE
PERTH
SCOTLAND
PH2 8EH**

Country/State Usually
Resident: **SCOTLAND**

Date of Birth: ****/12/1951**

Nationality: **BRITISH**

Nature of control

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

Notification Details

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

Name: **CAITHNESS POTATO BREEDERS LIMITED**

Registered or Principal Office Address: **26 YORK PLACE
PERTH
UNITED KINGDOM
PH2 8EH**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2016**

Register: **SCOTTISH COMPANIES REGISTER**

Country/state of register: **SCOTLAND**

Registration Number: **SC082730**

Nature of control

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 holds, directly or indirectly, more than 25% but not more than 50% 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