



Confirmation Statement

Company Name: **CITRUS:MIX LTD.**

Company Number: **SC107754**



X5FNOKUO

Received for filing in Electronic Format on the: **16/09/2016**

Company Name: **CITRUS:MIX LTD.**

Company Number: **SC107754**

Confirmation **05/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	29630
Currency:	GBP	Aggregate nominal value:	29630

Prescribed particulars

IN ACCORDANCE WITH THE COMPANY ARTICLES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	29630
		Total aggregate nominal value:	29630
		Total aggregate amount unpaid:	2964

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: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **RAYMOND MORRISON**

Shareholding 2: **27496 ORDINARY shares held as at the date of this confirmation statement**
Name: **JASMINE HOLDINGS LTD**

Shareholding 3: **1067 ORDINARY shares held as at the date of this confirmation statement**
Name: **MALCOM MCGEE**

Shareholding 4: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **MORVEN MCKENZIE**

Shareholding 5: **1067 ORDINARY shares held as at the date of this confirmation statement**
Name: **NEIL HASTON**

Shareholding 6: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL SMITH**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MRS SHEILA MARY COWIE**

Service address recorded as Company's registered office

Country/State Usually **SCOTLAND**
Resident:

Date of Birth: ****/11/1950**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

Notification Details

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

Name: **MR NEIL FREW STEWART**

Service address recorded as Company's registered office

Country/State Usually **SCOTLAND**
Resident:

Date of Birth: ****/03/1951**

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.

Notification Details

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

Name: **MR DANIEL DUNCAN COWIE**

Service address recorded as Company's registered office

Country/State Usually **SCOTLAND**
Resident:

Date of Birth: ****/07/1976**

Nationality: **BRITISH**

Nature of control

The person 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