



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **BURNTISLAND FABRICATIONS LIMITED**

Company Number: **SC213282**



Received for filing in Electronic Format on the: **11/12/2018**

X7KL23VL

Company Name: **BURNTISLAND FABRICATIONS LIMITED**

Company Number: **SC213282**

Confirmation **28/11/2018**

Statement date:

## 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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	<b>143113 transferred on 2018-01-12</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement JCE OFFSHORE AB</b>
Shareholding 2:	<b>28622 transferred on 2018-04-17</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement ROY ARTHUR LASCELLES</b>
Shareholding 3:	<b>4770 transferred on 2018-04-17</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement THOMAS NEIL HENDERSON</b>
Shareholding 4:	<b>9541 transferred on 2018-04-17</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement MARTIN GEORGE ADAM</b>
Shareholding 5:	<b>47704 transferred on 2018-04-17</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement JOHN GORDON ROBERTSON</b>
Shareholding 6:	<b>4770 transferred on 2018-04-17</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement JEMIMA KERR HENDERSON</b>
Shareholding 7:	<b>42092 transferred on 2018-03-29</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement SSE VENTURE CAPITAL LIMITED</b>
Shareholding 8:	<b>280616 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BIFAB HOLDINGS LIMITED</b>
Shareholding 9:	<b>109128 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THE SCOTTISH MINISTERS</b>

## **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