



Confirmation Statement

Company Name: **THE FORENSIC INSTITUTE LIMITED**

Company Number: **SC225394**



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Company Name: **THE FORENSIC INSTITUTE LIMITED**

Company Number: **SC225394**

Confirmation **15/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

THERE ARE NO SPECIAL VOTING RIGHTS IN PLACE, WITH STANDARD RIGHTS ADOPTED. THERE ARE NO SPECIAL RIGHTS ATTACHING TO DISTRIBUTIONS, WITH EACH SHAREHOLDER HAVING THE OPTION TO WAIVE ANY DIVIDENDS AGREED THROUGH A GENERAL RESOLUTION. NO SPECIAL RIGHTS. THERE ARE NO RIGHTS TO REDEEM THE SHARES, OTHER THAN POTENTIALLY THROUGH THE COMPANY UNDERTAKING A PURCHASE OF OWN SHARES AS DULY RATIFIED BY A RESOLUTION AGREED BY ALL THE SHAREHOLDERS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	1000000

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **15/11/2016**

Name: **PROFESSOR ALLAN JAMIESON**

Service address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/08/1956**

Nationality: **BRITISH**

Nature of control

The person 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