



Confirmation Statement

Company Name: **A RITCHIE PRODUCTION LIMITED**

Company Number: **SC259805**



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Company Name: **A RITCHIE PRODUCTION LIMITED**

Company Number: **SC259805**

Confirmation **25/11/2016**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>1</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>1</b> |

Prescribed particulars

**NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS.THE DIRECTORS MAY DECLINE TO REGISTER THE TRANSFER OF A SHARE, WHETHER OR NOT IT IS A FULLY PAID SHARE, AND IN THE FIRST SENTENCE OF REGULATION 24 IN TABLE A SHALL NOT APPLT TO THE COMPANY.**

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## Statement of Capital (Totals)

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|           |            |                                |          |
|-----------|------------|--------------------------------|----------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>1</b> |
|           |            | Total aggregate nominal value: | <b>1</b> |
|           |            | Total aggregate amount unpaid: | <b>1</b> |

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **24/11/2016**  
registrable:

Name: **MS AILEEN ANNE RITCHIE**

Service address recorded as Company's registered office

Country/State Usually **UNITED KINGDOM**  
Resident:

Date of Birth: **\*\*/02/1963**

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