

Confirmation Statement

Company Name: A B Fish Eyemouth Limited

Company Number: SC289839

Y5ISDS AG

Received for filing in Electronic Format on the: 31/10/2016

Company Name: A B Fish Eyemouth Limited

Company Number: SC289839

Confirmation **05/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1000

Currency: GBP Aggregate nominal value: 1000

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)						
Currency:	GBP	Total number of shares:	1000			
		Total aggregate nominal	1000			
		value:				
		Total aggregate amount	1000			
		unpaid:				

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 06/04/2016

registrable:

Name: MR ALAN BLACKIE

Service Address: 15 GILLSLAND

EYEMOUTH

BERWICKSHIRE

UNITED KINGDOM

TD14 5JF

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/05/1960

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: MRS GRACE BLACKIE

Service Address: 15 GILLSLAND

EYEMOUTH

BERWICKSHIRE UNITED KINGDOM

TD14 5JF

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/09/1960

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.

Confirmation Statement

Commination 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

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor