



Confirmation Statement

Company Name: **THE PREMIUM BAKERY LIMITED**

Company Number: **SC316253**



Received for filing in Electronic Format on the: **22/02/2017**

X60SFBAQ

Company Name: **THE PREMIUM BAKERY LIMITED**

Company Number: **SC316253**

Confirmation **09/02/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE .VOTE IN ANY CIRCUMSTANCES EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR PETER JAMES FORD**

Service Address: **9 AINSLIE PLACE  
EDINBURGH  
SCOTLAND  
EH3 6AT**

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

Date of Birth: **\*\*/02/1957**

Nationality: **BRITISH**

### Nature of control

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

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 GRAEME THOMAS FORD**

Service Address: **9 AINSLIE PLACE  
EDINBURGH  
SCOTLAND  
EH3 6AT**

Country/State Usually  
Resident: **SCOTLAND**

Date of Birth: **\*\*/09/1980**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## Changes to PSC details

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### Details Prior to Change

Name: MR PETER JAMES FORD

Date of Birth: \*\*/02/1957

### New Details

Date of Change: 26/01/2017

New Service Address: UNIT 22 MID ROAD INDUSTRIAL ESTATE  
MID ROAD  
PRESTONPANS  
EAST LOTHIAN  
SCOTLAND  
EH32 9ER

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### Details Prior to Change

Name: MR GRAEME THOMAS FORD

Date of Birth: \*\*/09/1980

### New Details

Date of Change: 26/01/2017

New Service Address: UNIT 22 MID ROAD INDUSTRIAL ESTATE  
MID ROAD  
PRESTONPANS  
EAST LOTHIAN  
SCOTLAND  
EH32 9ER

## **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