



Confirmation Statement

Company Name: **CALEDONIAN PETFOODS LIMITED**

Company Number: **SC363194**



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Company Name: **CALEDONIAN PETFOODS LIMITED**

Company Number: **SC363194**

Confirmation **28/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

(A) THE ORDINARY SHARE RANK EQUALLY AS REGARDS VOTING RIGHTS, EACH CARRYING ONE VOTE (B) THE ORDINARY SHARES RANK EQUALLY IN RESPECT OF ANY DISTRIBUTION (C) THE ORDINARY SHARES RANK EQUALLY IN RESPECT OF ANY RETURN OF CAPITAL (D) THE ORDINARY SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **30/06/2016**

Name: **MRS FIONA ANNE BOGIE**

Service Address: **REDBANK HOUSE NEW ABBEY ROAD
DUMFRIES
SCOTLAND
DG2 8EW**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/08/1957**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person has the right to exercise, or actually exercises, significant influence or control over the company.

The person holds, directly or indirectly, 75% or more of the voting rights 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