



**Confirmation Statement**

Company Name: **ZE ONE LIMITED**

Company Number: **SC393087**



Received for filing in Electronic Format on the: **28/03/2017**

X634NLKJ

Company Name: **ZE ONE LIMITED**

Company Number: **SC393087**

Confirmation **08/02/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1000</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>1000</b>
		Total aggregate nominal value:	<b>1000</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR JOHN HENDERSON**

Service Address: **OCEAN KINETICS LIMITED PORT BUSINESS PARK  
GREMISTA, LERWICK  
SHETLAND  
SCOTLAND  
ZE1 0TW**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **\*\*/03/1966**

Nationality: **SCOTTISH**

### 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: **MR DOUGLAS GEORGE STEVENSON**

Service Address: **MALAKOFF LIMITED NORTH NESS  
LERWICK  
SHETLAND  
SCOTLAND  
ZE1 0LZ**

Country/State Usually  
Resident: **SCOTLAND**

Date of Birth: **\*\*/09/1964**

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: **MR WILLIAM FARQUAR COGHILL**

Service Address: **LERWICK ENGINEERING & FABRICATION LIMITED  
GREENHEAD  
LERWICK  
SHETLAND  
SCOTLAND  
ZE1 0PY**

Country/State Usually  
Resident: **SCOTLAND**

Date of Birth: **\*\*/03/1960**

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**

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