

Confirmation Statement

Company Name: F J FISHING COMPANY LIMITED

Company Number: SC393186

Y60N3PRS

Received for filing in Electronic Format on the: 20/02/2017

Company Name: F J FISHING COMPANY LIMITED

Company Number: SC393186

Confirmation **09/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

Currency: **GBP** Aggregate nominal value: 100

Prescribed particulars

HAS VOTING RIGHTS.

Statement of Capital (Totals)

100 Currency: **GBP** Total number of shares:

Total aggregate nominal

100

value:

Total aggregate amount

0

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 06/04/2016

registrable:

Name: MR FRANCIS WOOD

Service Address: WOODVILLE NEWTON ROAD

ST FERGUS PETERHEAD

ABERDEENSHIRE

SCOTLAND AB42 3DD

Country/State Usually

SCOTLAND

Resident:

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.

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

Notification Details

Date that person became 06/04/2016

registrable:

Name: MRS LORRAINE WOOD

Service Address: WOODVILLE NEWTON ROAD

ST FERGUS PETERHEAD

ABERDEENSHIRE

SCOTLAND AB42 3DD

Country/State Usually

Resident:

SCOTLAND

Date of Birth: **/09/1965

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

Details Prior to Change

Name: MR FRANCIS WOOD

Date of Birth: **/09/1960

New Details

Date of Change: 03/02/2017

New Service Address: 28 BROAD STEET

PETERHEAD

ABERDEENSHIRE

SCOTLAND AB42 1BY

Details Prior to Change

Name: MRS LORRAINE WOOD

Date of Birth: **/09/1965

New Details

Date of Change: 03/02/2017

New Service Address: 28 BROAD STREET

PETERHEAD

ABERDEENSHIRE

SCOTLAND AB42 1BY

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