

### **Confirmation Statement**

Company Name: C BRODIE LIMITED

Company Number: SC395970

X62REVNI7

Received for filing in Electronic Format on the: 22/03/2017

Company Name: C BRODIE LIMITED

Company Number: SC395970

Confirmation 22/03/2017

Statement date:

Sic Codes: 47730

description:

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 1000

Currency: GBP Aggregate nominal value: 1000

Prescribed particulars

THE SHARES CARRY FULL VOTING, DIVIDEND AND RETURN OF CAPITAL RIGHTS. THE SHARES ARE NOT REDEEMABLE

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 1000

Total aggregate nominal 1000

value:

Total aggregate amount 0

unpaid:

### **Full details of Shareholders**

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: 700 ORDINARY shares held as at the date of this confirmation

statement

Name: MISS CATRIONA BRODIE

Shareholding 2: 50 ORDINARY shares held as at the date of this confirmation statement

Name: PETER EDGELY

Shareholding 3: 250 ORDINARY shares held as at the date of this confirmation

statement

Name: JOYCE MORRISON

## **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

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

Name: MISS CATRIONA BRODIE

Service address recorded as Company's registered office

Country/State Usually

**UNITED KINGDOM** 

Resident:

Date of Birth: \*\*/10/1986

Nationality: BRITISH

#### **Nature of control**

The person holds, directly or indirectly, more than 50% but less than 75% 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