



Confirmation Statement

Company Name: **ABERNESS RECRUITMENT AGENCY LIMITED**

Company Number: **SC495880**



Received for filing in Electronic Format on the: **06/02/2017**

X5ZP2IKJ

Company Name: **ABERNESS RECRUITMENT AGENCY LIMITED**

Company Number: **SC495880**

Confirmation **26/01/2017**

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    |                 |                          |            |
| <b>HAS VOTING RIGHTS.</b> |                 |                          |            |

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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: **MRS DAWN ELIZABETH KNOWLES**

Service Address: **DAILNIS  
CULTERCULLEN  
UDNY  
ABERDEENSHIRE  
SCOTLAND  
AB41 6QQ**

Country/State Usually  
Resident: **SCOTLAND**

Date of Birth: **\*\*/10/1966**

Nationality: **BRITISH**

### Nature of control

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

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

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

## Changes to PSC details

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### Details Prior to Change

Name: **MRS DAWN ELIZABETH KNOWLES**

Date of Birth: **\*\*/10/1966**

### New Details

Date of Change: **20/01/2017**

New Service Address: **28 BROAD STREET  
PETERHEAD  
ABERDEENSHIRE  
SCOTLAND  
AB42 1BY**

## **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