



Confirmation Statement

Company Name: **FIERCE BEER LIMITED**

Company Number: **SC501206**



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X63SL4EO

Company Name: **FIERCE BEER LIMITED**

Company Number: **SC501206**

Confirmation **23/03/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>160</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>160</b>

Prescribed particulars

**ORDINARY SHARES WITH EACH SHARE BEING ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND PARI PASSU TO DIVIDEND PAYMENTS, EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>40</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>40</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**B ORDINARY SHARES WITH EACH SHARE BEING ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND PARI PASSU TO DIVIDEND PAYMENTS, 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>200</b>
		Total aggregate nominal value:	<b>200</b>
		Total aggregate amount unpaid:	<b>0</b>

# 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:	<b>110 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID GRANT</b>
Shareholding 2:	<b>50 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID MCHARDY SHEENA MCHARDY</b>
Shareholding 3:	<b>8 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM WEST</b>
Shareholding 4:	<b>8 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN DEMPSTER</b>
Shareholding 5:	<b>6 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DUNCAN PIRIE</b>
Shareholding 6:	<b>4 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXANDER SAMMON</b>
Shareholding 7:	<b>4 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN KELMAN</b>
Shareholding 8:	<b>2 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL ADDIS</b>
Shareholding 9:	<b>2 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN FRASER</b>
Shareholding 10:	<b>2 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FIONA LEITCH</b>
Shareholding 11:	<b>2 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALAN JARDINE</b>

Shareholding 12: **2 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **AGNES JARDINE**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **DAVID GRANT**

Service Address: **175 GREAT WESTERN ROAD  
ABERDEEN  
SCOTLAND  
AB10 6PS**

Country/State Usually  
Resident: **SCOTLAND**

Date of Birth: **\*\*/10/1965**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

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