



**Confirmation Statement**

Company Name: **Fabulously Scottish Hotels Limited**

Company Number: **SC508854**



Received for filing in Electronic Format on the: **22/06/2017**

X695LNXX

Company Name: **Fabulously Scottish Hotels Limited**

Company Number: **SC508854**

Confirmation **19/06/2017**

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

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INLCULDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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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: **MR ANTONIO GUISEPPE FREDERICO CONETTA**

Service Address: **C/O CONSILIUM CHARTERED ACCOUNTANTS 169 WEST  
GEORGE STREET  
GLASGOW  
SCOTLAND  
G2 2LB**

Country/State Usually  
Resident: **SCOTLAND**

Date of Birth: **\*\*/02/1974**

Nationality: **BRITISH**

### Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## Notification Details

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

Name: **MR MARIO LUIGI GIZZI**

Service Address: **C/O CONSILIUM CHARTERED ACCOUNTANTS 169 WEST  
GEORGE STREET  
GLASGOW  
SCOTLAND  
G2 2LB**

Country/State Usually  
Resident: **SCOTLAND**

Date of Birth: **\*\*/06/1959**

Nationality: **BRITISH**

## Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## Notification Details

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

Name: **MR CALUM MACLACHLAINN**

Service Address: **CARNANAMISH PATTULLO LANE  
TOBERMORY  
ISLE OF MULL  
SCOTLAND  
PA75 6AF**

Country/State Usually  
Resident: **SCOTLAND**

Date of Birth: **\*\*/12/1963**

Nationality: **BRITISH**

## Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## Notification Details

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

Name: **MR PAUL GERRARD SLOAN**

Service Address: **1 RAILWAY PIER  
OBAN  
SCOTLAND  
PA34 4LW**

Country/State Usually  
Resident: **SCOTLAND**

Date of Birth: **\*\*/09/1967**

Nationality: **BRITISH**

## Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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