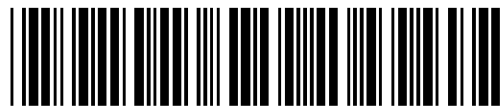




Confirmation Statement

Company Name: **FLADDA MAID FISHING COMPANY LIMITED**

Company Number: **SC511113**



Received for filing in Electronic Format on the: **26/07/2016**

X5C0YFBN

Company Name: **FLADDA MAID FISHING COMPANY LIMITED**

Company Number: **SC511113**

Confirmation **19/07/2016**

Statement date:

Sic Codes: **03110**

Principal activity **Marine fishing**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	50000
Currency:	GBP	Aggregate nominal value:	50000

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	50000
		Total aggregate nominal value:	50000
		Total aggregate amount unpaid:	0

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **9744 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANGUS MALCOLM MACKENZIE MACLEOD**

Shareholding 2: **23077 ORDINARY shares held as at the date of this confirmation statement**

Name: **DENHOLM FISHSELLING LIMITED**

Shareholding 3: **1282 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANGUS MORRISON**

Shareholding 4: **15897 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN MACKENZIE**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR JOHN GILLIES MACKENZIE**

Service address recorded as Company's registered office

Country/State Usually **SCOTLAND**
Resident:

Date of Birth: ****/10/1959**

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.

Notification Details

Date of becoming a
registrable RLE: **06/04/2016**

Name: **DENHOLM FISHSELLING COMPANY LTD**

Registered or Principal
Office Address: **ELM HOUSE CRADLEHALL BUSINESS PARK
INVERNESS
SCOTLAND
IV2 5GH**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares 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