



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **FRASERS OF FALKIRK LIMITED**

Company Number: **SC104467**



Received for filing in Electronic Format on the: **10/05/2017**

X664K4PS

Company Name: **FRASERS OF FALKIRK LIMITED**

Company Number: **SC104467**

Confirmation **04/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	20000
Currency:	GBP	Aggregate nominal value:	20000

Prescribed particulars

FULL RIGHT TO VOTE, PARTICIPATE IN DIVIDENDS, DISTRIBUTIONS (INCLUDING ON A WINDING UP). THE SHARES ARE NON REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	20000
		Total aggregate nominal value:	20000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **ARCHER MOTOR HOLDINGS LIMITED**

Principal office address: **C/O FRASERS OF FALKIRK GLASGOW ROAD
CAMELON
FALKIRK
SCOTLAND
FK1 4JQ**

Legal Form: **LIMITED COMPANY UNDER UK LAW**

Governing Law: **COMPANIES ACT 2006**

Nature of control

The other registrable person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.

The other registrable person holds, directly or indirectly, 75% or more 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