



Confirmation Statement

Company Name: **FLAVIUS LIMITED**

Company Number: **SC207659**



Received for filing in Electronic Format on the: **07/06/2017**

X683VHW9

Company Name: **FLAVIUS LIMITED**

Company Number: **SC207659**

Confirmation **01/06/2017**

Statement date:

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:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	THE PERSONAL REPRESENTATIVES OF THE LATE MR A R B MCLEAN WHO DIED ON 11/5/12
Shareholding 2:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREA STEELE MCLEAN

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MRS ANDREA ALLAN STEELE MCLEAN**

Service Address: **KAMES MAIN ROAD
CARDROSS
DUMBARTON
SCOTLAND
G82 5PX**

Country/State Usually
Resident: **SCOTLAND**

Date of Birth: ****/06/1945**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% 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