



Confirmation Statement

Company Name: **Scone Fish & Chips Shop Ltd**

Company Number: **SC378037**



X66OUXFE

Received for filing in Electronic Format on the: **18/05/2017**

Company Name: **Scone Fish & Chips Shop Ltd**

Company Number: **SC378037**

Confirmation **05/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	50
	A	Aggregate nominal value:	50
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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	B	Aggregate nominal value:	50
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Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR MAN CHUN WONG**

Service Address: **23 TORWOODLEE
PERTH
UNITED KINGDOM
PH1 1SY**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/05/1981**

Nationality: **CHINESE**

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.

Notification Details

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

Name: **MS HANG CHI SIN**

Service Address: **23 TORWOODLEE
PERTH
UNITED KINGDOM
PH1 1SY**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/05/1985**

Nationality: **CHINESE**

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.

Changes to PSC details

Details Prior to Change

Name: MS HANG CHI SIN

Date of Birth: **/05/1985

New Details

Date of Change: 12/07/2016

New Service Address: 10 PERTH ROAD SCONE
PERTH
SCOTLAND
PH2 6JJ

Details Prior to Change

Name: **MR MAN CHUN WONG**

Date of Birth: ****/05/1981**

New Details

Date of Change: **12/07/2016**

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