



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CRISPIE LIMITED**

Company Number: **SC159961**



Received for filing in Electronic Format on the: **25/08/2016**

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Company Name: **CRISPIE LIMITED**

Company Number: **SC159961**

Confirmation **23/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	145000
Currency:	GBP	Aggregate nominal value:	145000

Prescribed particulars

THE SHARES ARE NOT REDEEMABLE. EACH SHARE HAS ONE VOTE IN ALL CIRCUMSTANCES. EACH SHARE RANKS EQUALLY FOR DIVIDENDS. THERE ARE NO FIXED RIGHTS TO DIVIDENDS. THE SHARES RANK EQUALLY ON A WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	145000
		Total aggregate nominal value:	145000
		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: **95000 transferred on 2016-03-31**
 145000 ORDINARY shares held as at the date of this confirmation
 statement

Name: **SHANCASTLE INVESTMENTS LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **SHANCASTLE INVESTMENTS LIMITED**

Registered or Principal Office Address: **DURN ISLA ROAD
PERTH
SCOTLAND
PH2 7HF**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **SCOTTISH REGISTER OF COMPANIES**

Country/state of register: **SCOTLAND**

Registration Number: **SC034742**

Nature of control

The relevant legal entity 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