Company Name: CATHERINEFIELD WINDOWS LIMITED
Company Number: SC331723

Received for filing in Electronic Format on the: 10/10/2016

Company Name: CATHERINEFIELD WINDOWS LIMITED
Company Number: SC331723
Confirmation Statement date: 02/10/2016
## Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of Shares:</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency:</td>
<td>GBP</td>
<td>Aggregate nominal value:</td>
<td>100</td>
</tr>
</tbody>
</table>

Prescribed particulars

**TABLE A COMPANIES ACT 1985 APPLIES.**

## Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency:</th>
<th>GBP</th>
<th>Total number of shares:</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value:</td>
<td>100</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Total aggregate amount unpaid:</td>
<td>0</td>
</tr>
</tbody>
</table>
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: 51 ORDINARY shares held as at the date of this confirmation statement
Name: DONALD JARDINE MOFFAT

Shareholding 2: 49 ORDINARY shares held as at the date of this confirmation statement
Name: BRENDA LOUISE MOFFAT
Persons with Significant Control (PSC)

PSC notifications

Notification Details
Date that person became registrable: 06/04/2016

Name: MR DONALD JARDINE MOFFAT

Service Address: 49 NEWALL TERRACE
DUMFRIES
SCOTLAND
DG1 1LN

Country/State Usually Resident: SCOTLAND

Date of Birth: **08/1949

Nationality: BRITISH

Nature of control
The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.
The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.
Notification Details
Date that person became registrable: 06/04/2016
Name: MRS BRENDA LOUISE MOFFAT
Service Address: 49 NEWALL TERRACE
DUMFRIES
SCOTLAND
DG1 1LN
Country/State Usually Resident: SCOTLAND
Date of Birth: **/02/1956
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