Company Name: SCOTBEEF INVERURIE LIMITED
Company Number: SC432208

Received for filing in Electronic Format on the: 15/09/2016

Company Name: SCOTBEEF INVERURIE LIMITED
Company Number: SC432208
Confirmation Statement: 10/09/2016

Electronically filed document for Company Number: SC432208
**Statement of Capital (Share Capital)**

<table>
<thead>
<tr>
<th>Class of Shares:</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>1601000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency:</td>
<td>GBP</td>
<td>Aggregate nominal value:</td>
<td>1601000</td>
</tr>
</tbody>
</table>

Prescribed particulars

'EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES' IS AN EXAMPLE OF WHAT CAN BE ENTERED FOR A PRIVATE COMPANY LIMITED BY SHARES USING MODEL ARTICLES

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**Statement of Capital (Totals)**

<table>
<thead>
<tr>
<th>Currency:</th>
<th>GBP</th>
<th>Total number of shares:</th>
<th>1601000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value:</td>
<td>1601000</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Total aggregate amount unpaid:</td>
<td>0</td>
</tr>
</tbody>
</table>
Persons with Significant Control (PSC)

PSC notifications

Notification Details
Date of becoming a registrable RLE: 06/04/2016

Name: JW GALLOWAY LTD

Registered or Principal Office Address: LONGLEYS BRIDGE OF ALLAN STIRLING SCOTLAND FK9 4NE

Legal Form: LIMITED COMPANY

Governing Law: COMPANIES ACT

Register: UK

Country/state of register: SCOTLAND

Registration Number: SC018343

Nature of control
The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% 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