Company Name: BRIDGES TAVERNS LIMITED
Company Number: SC524734

Received for filing in Electronic Format on the: 02/02/2017

Company Name: BRIDGES TAVERNS LIMITED
Company Number: SC524734
Confirmation Statement date: 19/01/2017

Sic Codes: 56302
Principal activity description: Public houses and bars
## Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of Shares:</th>
<th>ORDINARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number allotted</td>
<td>1</td>
</tr>
<tr>
<td>Currency:</td>
<td>GBP</td>
</tr>
<tr>
<td>Aggregate nominal value:</td>
<td>1</td>
</tr>
</tbody>
</table>

**Prescribed particulars**

**VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency:</th>
<th>GBP</th>
<th>Total number of shares: 1</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value: 1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Total aggregate amount unpaid: 0</td>
</tr>
</tbody>
</table>
Persons with Significant Control (PSC)

PSC notifications

Notification Details
Date that person became registrable: 19/01/2017
Name: MR RORY ALISTAIR MUNRO
Service address recorded as Company's registered office
Country/State Usually Resident: UNITED KINGDOM
Date of Birth: **/07/1978
Nationality: BRITISH

Nature of control
The person holds, directly or indirectly, 75% or more of the shares in the company.
The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.
The person holds, directly or indirectly, 75% or more of the voting rights in the company.
Notification Details

Date that person became registrable: 19/01/2017

Name: MISS KELLY MARIE FRANKS

Service Address: BRIDGES TAVERNS LTD 14-17 GELLIONS
BRIDGE STREET
INVERNESS
UNITED KINGDOM
IV1 1HD

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/08/1982

Nationality: BRITISH

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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