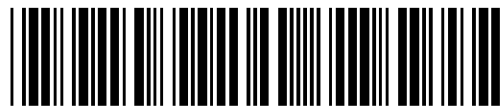




Confirmation Statement

Company Name: **Neptune Fabrications (Holdings) Ltd**

Company Number: **SC214471**



Received for filing in Electronic Format on the: **05/01/2017**

X5XFW7KA

Company Name: **Neptune Fabrications (Holdings) Ltd**

Company Number: **SC214471**

Confirmation **05/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	"C"	Number allotted	806
	ORDINARY	Aggregate nominal value:	806
	£1		

Currency: **GBP**

Prescribed particulars

THE "C" ORDINARY SHARES CARRY FULL RIGHTS TO VOTE, TO RECEIVE DIVIDENDS AND TO PARTICIPATE IN DISTRIBUTIONS.

Class of Shares:	"D"	Number allotted	22
	ORDINARY	Aggregate nominal value:	22
	£1		

Currency: **GBP**

Prescribed particulars

THE "D" ORDINARY SHARES CARRY FULL RIGHTS TO VOTE, TO RECEIVE DIVIDENDS AND TO PARTICIPATE IN DISTRIBUTIONS.

Class of Shares:	"E"	Number allotted	142
	ORDINARY	Aggregate nominal value:	142
	£1		

Currency: **GBP**

Prescribed particulars

THE "E" ORDINARY SHARES CARRY FULL RIGHTS TO VOTE, TO RECEIVE DIVIDENDS AND TO PARTICIPATE IN DISTRIBUTIONS.

Class of Shares:	"F"	Number allotted	22
	ORDINARY	Aggregate nominal value:	22
	£1		

Currency: **GBP**

Prescribed particulars

THE "F" ORDINARY SHARES CARRY FULL RIGHTS TO VOTE, TO RECEIVE DIVIDENDS AND TO PARTICIPATE IN DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	992
		Total aggregate nominal value:	992
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **56 transferred on 2016-12-07**
 0 "B" ORDINARY £1 shares held as at the date of this confirmation
 statement
Name: **CATHERINE WHITELAW**

Shareholding 2: **56 transferred on 2016-12-09**
 0 "A" ORDINARY £1 shares held as at the date of this confirmation
 statement
Name: **DANIEL WHITELAW**

Shareholding 3: **56 transferred on 2016-12-09**
 0 "B" ORDINARY £1 shares held as at the date of this confirmation
 statement
Name: **DANIEL WHITELAW**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR JAMES GAVIN WHITELOW**

Service Address: **UNIT 5 IBROX INDUSTRIAL ESTATE
CARMICHAEL STREET
GLASGOW
UNITED KINGDOM
G51 2QU**

Country/State Usually
Resident: **SCOTLAND**

Date of Birth: ****/02/1967**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more 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