



**Confirmation Statement**

Company Name: **FAIR ISLE BUILDING SERVICES LIMITED**

Company Number: **SC506489**



Received for filing in Electronic Format on the: **26/05/2017**

X678V7T6

Company Name: **FAIR ISLE BUILDING SERVICES LIMITED**

Company Number: **SC506489**

Confirmation **22/05/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>3</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>3</b>

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
DIVIDENDS AND DISTRIBUTIONS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>3</b>
		Total aggregate nominal value:	<b>3</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that are shareholders as at the confirmation statement date.

A full list of shareholders who held at least 5% of the issued shares in any class for a traded company are shown below

Shareholding 1:  
Name: **1 ORDINARY shares held as at the date of this confirmation statement  
IAIN STOUT SETTER FAIR ISLE SHETLAND UNITED KINGDOM ZE2 9JU**

Shareholding 2:  
Name: **1 ORDINARY shares held as at the date of this confirmation statement  
JOSEPH BUTLER NEDDER TAFT FAIR ISLE SHETLAND UNITED  
KINGDOM ZE2 9JU**

Shareholding 3:  
Name: **1 ORDINARY shares held as at the date of this confirmation statement  
BRIAN SMITH UPPER STONEYBRAKE FAIR ISLE SHETLAND UNITED  
KINGDOM ZE2 9JU**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **22/05/2016**  
registrable:

Name: **MR JOSEPH BUTLER**

Service address recorded as Company's registered office

Country/State Usually **SCOTLAND**  
Resident:

Date of Birth: **\*\*/05/1967**

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.

## Notification Details

Date that person became **22/05/2016**  
registrable:

Name: **MR BRIAN SMITH**

Service address recorded as Company's registered office

Country/State Usually **SCOTLAND**  
Resident:

Date of Birth: **\*\*/11/1962**

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.

## Notification Details

Date that person became **22/05/2016**  
registrable:

Name: **MR IAIN STOUT**

Service address recorded as Company's registered office

Country/State Usually **SCOTLAND**  
Resident:

Date of Birth: **\*\*/08/1970**

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