



**Confirmation Statement**

Company Name: **D & M Fraser**

Company Number: **SC431838**



Received for filing in Electronic Format on the: **13/09/2016**

X5FFP24H

Company Name: **D & M Fraser**

Company Number: **SC431838**

Confirmation **04/09/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>300</b>
	<b>£1</b>	Aggregate nominal value:	<b>300</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**THE COMPANY ONLY HAS ONE CLASS OF SHARE, BEING ORDINARY SHARES OF £1 EACH, WHICH HAVE EQUAL RIGHTS IN RESPECT OF VOTING, DIVIDENDS AND RETURN OF CAPITAL (INCLUDING ON WINDING UP).**

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## Statement of Capital (Totals)

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<b>Currency:</b>	<b>GBP</b>	Total number of shares:	<b>300</b>
		Total aggregate nominal value:	<b>300</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **DOUGLAS FRASER**

Service Address: **ANDORRA ROSE STREET  
THURSO  
CAITHNESS  
SCOTLAND  
KW14 7HW**

Country/State Usually  
Resident: **SCOTLAND**

Date of Birth: **\*\*/06/1953**

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 **06/04/2016**  
registrable:

Name: **MARGARET ROSS FRASER**

Service Address: **ANDORRA ROSE STREET  
THURSO  
CAITHNESS  
SCOTLAND  
KW14 7HW**

Country/State Usually  
Resident: **SCOTLAND**

Date of Birth: **\*\*/09/1953**

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 **06/04/2016**  
registrable:

Name: **LESLEY MARGARET MILL**

Service Address: **57 DURNES STREET  
THURSO  
CAITHNESS  
SCOTLAND  
KW14 8BQ**

Country/State Usually  
Resident: **SCOTLAND**

Date of Birth: **\*\*/10/1982**

Nationality: **SCOTTISH**

## 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