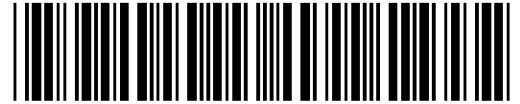




Confirmation Statement

Company Name: **FJORD SEAFOOD SCOTLAND FARMING LTD.**

Company Number: **SC080984**



Received for filing in Electronic Format on the: **03/05/2017**

X65OQXGB

Company Name: **FJORD SEAFOOD SCOTLAND FARMING LTD.**

Company Number: **SC080984**

Confirmation **29/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5928594
Currency:	GBP	Aggregate nominal value:	5928594

Prescribed particulars

WHOLLY OWNED SUBSIDIARY OF SCOTTISH SALMON COMPANY LIMITED (SC107275)

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5928594
		Total aggregate nominal value:	5928594
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **THE SCOTTISH SALMON COMPANY LIMITED**

Registered or Principal Office Address: **8 MELVILLE CRESCENT
EDINBURGH
SCOTLAND
EH3 7JA**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **SCOTLAND**

Registration Number: **SC107275**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.
The relevant legal entity 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