



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **ABERDEEN INFRASTRUCTURE (NO.3) LIMITED**

Company Number: **06632304**



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Company Name: **ABERDEEN INFRASTRUCTURE (NO.3) LIMITED**

Company Number: **06632304**

Confirmation **24/07/2016**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |                |
|-------------------------|-----------------|--------------------------|----------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>1066885</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>1066885</b> |

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE AT ANY CIRCUMSTANCE EACH SHARE IS ENTITLED TO EQUAL DIVIDENDS**

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## Statement of Capital (Totals)

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|           |            |                                |                |
|-----------|------------|--------------------------------|----------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>1066885</b> |
|           |            | Total aggregate nominal value: | <b>1066885</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>       |

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **24/07/2016**

Name: **RHM PENSION TRUST LIMITED AS TRUSTEE OF THE RHM PENSION SCHEME**

Registered or Principal Office Address: **PREMIER HOUSE GRIFFITHS WAY  
ST. ALBANS  
HERTFORDSHIRE  
ENGLAND  
AL1 2RE**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND**

Country/state of register: **ENGLAND**

Registration Number: **00802295**

### Nature of control

The relevant legal entity 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