



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **ABERDEEN UK INFRASTRUCTURE GP LIMITED**

Company Number: **08133931**



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Company Name: **ABERDEEN UK INFRASTRUCTURE GP LIMITED**

Company Number: **08133931**

Confirmation **31/07/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1000</b>

Prescribed particulars

**EACH SHARE ENTITLES THE SHAREHOLDER TO ONE VOTE ON WRITTEN RESOLUTION;  
ONE VOTE (PER SHAREHOLDING) ON A RESOLUTION ON A SHOW OF HANDS AT A  
MEETING; AND ONE VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING.  
EACH SHARE RANKS EQUALLY FOR ANY DIVIDENDS, ON DISTRIBUTION OF CAPITAL  
(INCLUDING ON WINDING UP), AND IS NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1000</b>
		Total aggregate nominal value:	<b>1000</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **01/07/2016**

Name: **ABERDEEN ALTERNATIVE (HOLDINGS) LIMITED**

Registered or Principal Office Address: **10 QUEENS TERRACE QUEENS TERRACE  
ABERDEEN  
SCOTLAND  
AB10 1XL**

Legal Form: **UK PRIVATE LIMITED COMPANY**

Governing Law: **UK COMPANIES LAW 2006**

Register: **SCOTLAND**

Country/state of register: **SCOTLAND**

Registration Number: **SC336918**

### Nature of control

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