



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **SELF DIRECTED HOLDINGS LTD**

Company Number: **08909498**



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Company Name: **SELF DIRECTED HOLDINGS LTD**

Company Number: **08909498**

Confirmation **13/01/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>19403720</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>194037.2</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>250000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>2500</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>250891</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>2508.91</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>400000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>400000</b>

Prescribed particulars

**RIGHT TO REPAYMENT OF AMOUNTS DUE UNDER PREFERENCE SHARES AHEAD OF ORDINARY SHARE CLASSES. REDEMPTION PREMIUM PAYABLE AT A RATE OF 5% PER ANNUM ACCRUED DAILY AND COMPOUNDED ANNUALLY. NO VOTING RIGHTS. NO SHARE OF SURPLUS ASSETS BEYOND AMOUNTS DUE UNDER THOSE PREFERENCE SHARES.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>20304611</b>
		Total aggregate nominal value:	<b>599046.11</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	<b>344038 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>PARMENION CAPITAL PARTNERS LLP</b>
Shareholding 2:	<b>19403720 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ABERDEEN ASSET MANAGEMENT PLC</b>
Shareholding 3:	<b>250000 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ABERDEEN ASSET MANAGEMENT PLC</b>
Shareholding 4:	<b>250891 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ABERDEEN ASSET MANAGEMENT PLC</b>
Shareholding 5:	<b>55962 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>ABERDEEN ASSET MANAGEMENT PLC</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **ABERDEEN ASSET MANAGEMENT PLC**

Registered or Principal Office Address: **10 QUEEN'S TERRACE  
ABERDEEN  
SCOTLAND  
AB10 1YG**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **GOVERNED BY THE LAWS OF SCOTLAND**

Register: **COMPANIES HOUSE UK**

Country/state of register: **ENGLAND**

Registration Number: **SC082015**

### Nature of control

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

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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