



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **DENHOLM OILFIELD SERVICES LIMITED**

Company Number: **09186034**



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Company Name: **DENHOLM OILFIELD SERVICES LIMITED**

Company Number: **09186034**

Confirmation **28/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10642640
Currency:	GBP	Aggregate nominal value:	10642640

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	PREFERENCE	Number allotted	4561132
Currency:	GBP	Aggregate nominal value:	4561132

Prescribed particulars

THE SHARES HAVE NO VOTING RIGHTS ATTACHED TO THEM. AN ANNUAL DIVIDEND OF 7% OF THE AMOUNT SUBSCRIBED FOR THE SHARES IS PAYABLE, IF SO RESOLVED BY THE DIRECTORS. IN THE EVENT OF LIQUIDATION OF THE COMPANY THE PREFERENCE SHAREHOLDERS HAVE PRIORITY OVER THE ORDINARY SHAREHOLDERS IN RECEIVING UP TO THE AMOUNT THAT THEY SUBSCRIBED. THE SHARES ARE REDEEMABLE ON 30 JUNE IN ANY YEAR, COMMENCING ON 30 JUNE 2016, EITHER IN FULL OR IN PART (AND IF IN PART, IN AGGREGATE AMOUNTS OF NOT LEAS THAN £1,000,000, EXCEPT FOR THE FINAL PART). IF ALL OF THE SHARES HAVE NOT BEEN REDEEMED BY (OR ON) 30 JUNE 2020, ANY HOLDER OF PREFERENCE SHARES MAY REQUIRE CONVERSION OF THE PREFERENCE SHARES INTO ORDINARY SHARES BY SERVING NOTICE WITHIN THE PERIOD 1 JULY 2020 TO 15 JULY 2020. THE SAME CONVERSION OPTION EXISTS ON EACH 5TH ANNIVERSARY. FURTHER DETAILS ARE INCLUDED WITHIN THE COMPANY'S ARTICLES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	15203772
		Total aggregate nominal value:	15203772
		Total aggregate amount unpaid:	0

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:	270240 ORDINARY shares held as at the date of this confirmation statement
Name:	E J ARBUTHNOTT & JNM & AMN - HJA A/C
Shareholding 2:	233340 ORDINARY shares held as at the date of this confirmation statement
Name:	DIANA TANYA ANDREWS
Shareholding 3:	11000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID JEREMY LLOYD ARTER
Shareholding 4:	11000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID JOHN DALTON ARTER
Shareholding 5:	11000 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN JAMES MORIEN ARTER
Shareholding 6:	30150 transferred on 2016-12-19 30150 transferred on 2016-12-19 0 ORDINARY shares held as at the date of this confirmation statement
Name:	EXECUTORS OF THE LATE MRS KATHERINE FERGUSON BRADFORD
Shareholding 7:	43630 ORDINARY shares held as at the date of this confirmation statement
Name:	MISS KIRSTIN ELIZABETH HARDY BRADFORD
Shareholding 8:	30150 ORDINARY shares held as at the date of this confirmation statement
Name:	TRUSTEES OF K F BRADFORD'S TRUST FOR KIRSTIN BRADFORD
Shareholding 9:	73780 ORDINARY shares held as at the date of this confirmation statement
Name:	VICTORIA JANE FERGUSON BRADFORD
Shareholding 10:	8800 ORDINARY shares held as at the date of this confirmation statement
Name:	MRS JUNE CATRIN BRODIE

Shareholding 11:	242430 ORDINARY shares held as at the date of this confirmation statement
Name:	DUNCAN GRANT BROWN
Shareholding 12:	965550 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES DAVID DENHOLM BROWN
Shareholding 13:	982340 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN MICHAEL BROWN
Shareholding 14:	108310 ORDINARY shares held as at the date of this confirmation statement
Name:	MRS ALISON GAY BUCHANAN
Shareholding 15:	7330 ORDINARY shares held as at the date of this confirmation statement
Name:	EDMUND MORRIS CARR-SAUNDERS
Shareholding 16:	129100 ORDINARY shares held as at the date of this confirmation statement
Name:	MRS SUSAN MARY CLEGG
Shareholding 17:	108330 ORDINARY shares held as at the date of this confirmation statement
Name:	MRS SHUNA MARY COLVILLE
Shareholding 18:	8900 ORDINARY shares held as at the date of this confirmation statement
Name:	SARAH LOUISE DECENT
Shareholding 19:	82180 ORDINARY shares held as at the date of this confirmation statement
Name:	DENHOLM ENTERPRISE LIMITED
Shareholding 20:	87130 ORDINARY shares held as at the date of this confirmation statement
Name:	CARA JANE MAY DENHOLM
Shareholding 21:	857320 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID WILLIAM MURRAY DENHOLM
Shareholding 22:	77260 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID WILLIAM MURRAY DENHOLM GUARDIAN FOR ANASTASI DENHOLM

Shareholding 23: **1015100 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES NIALl WILLIAM DENHOLM**

Shareholding 24: **760330 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN STEPHEN DENHOLM**

Shareholding 25: **87130 ORDINARY shares held as at the date of this confirmation statement**
Name: **KATE HANNAH DENHOLM**

Shareholding 26: **87130 ORDINARY shares held as at the date of this confirmation statement**
Name: **LAURA MARY DENHOLM**

Shareholding 27: **177360 ORDINARY shares held as at the date of this confirmation statement**
Name: **MRS ALYN MARY DENHOLM**

Shareholding 28: **1014290 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT KEITH DENHOLM**

Shareholding 29: **87130 ORDINARY shares held as at the date of this confirmation statement**
Name: **SEONAI D CLARE DENHOLM**

Shareholding 30: **123310 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIR IAN DENHOLM**

Shareholding 31: **2500 ORDINARY shares held as at the date of this confirmation statement**
Name: **JENNIFER LOUISE DRUMMOND**

Shareholding 32: **2500 ORDINARY shares held as at the date of this confirmation statement**
Name: **LAURA ELIZABETH DRUMMOND**

Shareholding 33: **111950 ORDINARY shares held as at the date of this confirmation statement**
Name: **MRS NORMA LEITCH DRUMMOND**

Shareholding 34: **186030 ORDINARY shares held as at the date of this confirmation statement**
Name: **REV NORMAN WALKER & LADY ELIZABETH DRUMMOND**

Shareholding 35: **2500 ORDINARY shares held as at the date of this confirmation statement**
Name: **ZOE CAITLIN DRUMMOND**

Shareholding 36: **86630 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALEXANDER STEWART CRUM EVERETT**

Shareholding 37: **86630 ORDINARY shares held as at the date of this confirmation statement**
Name: **POPPY HELEN EVERETT**

Shareholding 38: **3660 ORDINARY shares held as at the date of this confirmation statement**
Name: **MRS ELIZABETH HILARY FLEMING**

Shareholding 39: **156420 ORDINARY shares held as at the date of this confirmation statement**
Name: **MRS MARGOT WALKER FRASER**

Shareholding 40: **100000 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD D FRASER**

Shareholding 41: **29330 ORDINARY shares held as at the date of this confirmation statement**
Name: **HILARY GARVIE**

Shareholding 42: **11000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROSEMARY ANN HOUGHTON**

Shareholding 43: **8350 ORDINARY shares held as at the date of this confirmation statement**
Name: **SUSAN G. JOHNSON**

Shareholding 44: **8350 ORDINARY shares held as at the date of this confirmation statement**
Name: **JENNIFER ELISABETH LAIRD**

Shareholding 45: **5500 ORDINARY shares held as at the date of this confirmation statement**
Name: **DEBORAH JANE MACAULAY**

Shareholding 46: **5500 ORDINARY shares held as at the date of this confirmation statement**
Name: **DOROTHY PATRICIA MACAULAY**

Shareholding 47:	5500 ORDINARY shares held as at the date of this confirmation statement
Name:	DUNCAN MORROW MACAULAY
Shareholding 48:	5500 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN BRUCE MACAULAY
Shareholding 49:	2500 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES ROBERT MACAULAY
Shareholding 50:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	BENJAMIN DONALD ROBERT MACLEHOSE
Shareholding 51:	129100 ORDINARY shares held as at the date of this confirmation statement
Name:	MRS SALLY JEAN MACLEHOSE
Shareholding 52:	479120 ORDINARY shares held as at the date of this confirmation statement
Name:	JULIET SUSAN MAXWELL
Shareholding 53:	183540 ORDINARY shares held as at the date of this confirmation statement
Name:	MRS JEAN HELEN MCCARTHY
Shareholding 54:	233330 ORDINARY shares held as at the date of this confirmation statement
Name:	MRS CAMILLA DAWN MCGRATH
Shareholding 55:	129100 ORDINARY shares held as at the date of this confirmation statement
Name:	MRS CAROLYN ANN NORMAND & MR HUGH ALEXANDER NORMAND
Shareholding 56:	915 transferred on 2017-05-05 915 transferred on 2017-05-05 915 transferred on 2017-05-05 915 transferred on 2017-05-05 0 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID LANG NAIRN
Shareholding 57:	915 ORDINARY shares held as at the date of this confirmation statement
Name:	DONALD MURRAY OWEN NAIRN
Shareholding 58:	915 ORDINARY shares held as at the date of this confirmation statement
Name:	DR MICHAEL DOUGLAS NAIRN

Shareholding 59: **915 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD ROBIN DAVID NAIRN**

Shareholding 60: **173260 ORDINARY shares held as at the date of this confirmation statement**
Name: **MRS CLAIRE CHRISTINE NEWMAN**

Shareholding 61: **44130 ORDINARY shares held as at the date of this confirmation statement**
Name: **IAN MCDONALD NICHOLSON**

Shareholding 62: **60310 ORDINARY shares held as at the date of this confirmation statement**
Name: **MRS JANE MONCRIEFF NICHOLSON**

Shareholding 63: **8350 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARY ELIZABETH PHILLIPS**

Shareholding 64: **8350 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER DAVID HARLEY PUTT**

Shareholding 65: **8350 ORDINARY shares held as at the date of this confirmation statement**
Name: **FREDERICK JOHN POOLE PUTT**

Shareholding 66: **8350 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL HERBERT DUGDALE & BARBARA ANN PUTT**

Shareholding 67: **13350 ORDINARY shares held as at the date of this confirmation statement**
Name: **MRS MARGARET ISOBEL PUTT**

Shareholding 68: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MRS LILLIAN ANDERSON RAE**

Shareholding 69: **915 ORDINARY shares held as at the date of this confirmation statement**
Name: **JACQUELINE PATRICIA ROCHMANKOWSHA**

Shareholding 70: **129100 ORDINARY shares held as at the date of this confirmation statement**
Name: **MRS KIRSTY ARBUTHNOTT ROED**

Shareholding 71:	44130 ORDINARY shares held as at the date of this confirmation statement
Name:	MRS ELIZABETH ANN SEMPLE
Shareholding 72:	12700 ORDINARY shares held as at the date of this confirmation statement
Name:	ANNE KATHRYN SILLEY
Shareholding 73:	16700 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER JOHN SILLEY
Shareholding 74:	34520 ORDINARY shares held as at the date of this confirmation statement
Name:	MRS JENNIFER DENHOLM TURNBULL
Shareholding 75:	213680 ORDINARY shares held as at the date of this confirmation statement
Name:	MRS JEAN CHRISTINE WILLIS
Shareholding 76:	173260 ORDINARY shares held as at the date of this confirmation statement
Name:	REBECCA MARGARET WILLIS
Shareholding 77:	4561132 PREFERENCE shares held as at the date of this confirmation statement
Name:	J. & J. DENHOLM LIMITED

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