



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **DENHOLM OILFIELD SERVICES LIMITED**

Company Number: **09186034**



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X88JZ4TF

Company Name: **DENHOLM OILFIELD SERVICES LIMITED**

Company Number: **09186034**

Confirmation **28/06/2019**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10613310</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>10613310</b>

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.**

<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>2280566</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>22805.66</b>

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.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>12893876</b>
		Total aggregate nominal value:	<b>10636115.66</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>67560 transferred on 2018-12-17</b> <b>67560 transferred on 2018-12-17</b> <b>67560 transferred on 2018-12-17</b> <b>67560 transferred on 2018-12-17</b> <b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>E J ARBUTHNOTT &amp; JNM &amp; AMN - HJA A/C</b>
Shareholding 2:	<b>233340 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DIANA TANYA ANDREWS</b>
Shareholding 3:	<b>11000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID JEREMY LLOYD ARTER</b>
Shareholding 4:	<b>11000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID JOHN DALTON ARTER</b>
Shareholding 5:	<b>11000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN JAMES MORIEN ARTER</b>
Shareholding 6:	<b>43630 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MISS KIRSTIN ELIZABETH HARDY BRADFORD</b>
Shareholding 7:	<b>30150 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TRUSTEES OF K F BRADFORD'S TRUST FOR KIRSTIN BRADFORD</b>
Shareholding 8:	<b>73780 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VICTORIA JANE FERGUSON BRADFORD</b>
Shareholding 9:	<b>8800 transferred on 2019-02-21</b> <b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MRS JUNE CATRIN BRODIE</b>
Shareholding 10:	<b>242430 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DUNCAN GRANT BROWN</b>

Shareholding 11:	<b>965550 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES DAVID DENHOLM BROWN</b>
Shareholding 12:	<b>982340 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN MICHAEL BROWN</b>
Shareholding 13:	<b>108310 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MRS ALISON GAY BUCHANAN</b>
Shareholding 14:	<b>7330 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EDMUND MORRIS CARR-SAUNDERS</b>
Shareholding 15:	<b>196660 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MRS SUSAN MARY CLEGG</b>
Shareholding 16:	<b>108330 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MRS SHUNA MARY COLVILLE</b>
Shareholding 17:	<b>8900 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SARAH LOUISE DECENT</b>
Shareholding 18:	<b>82180 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DENHOLM ENTERPRISE LIMITED</b>
Shareholding 19:	<b>77260 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANASTASIA ELIZABETH DENHOLM</b>
Shareholding 20:	<b>137130 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CARA JANE MAY DENHOLM</b>
Shareholding 21:	<b>857320 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID WILLIAM MURRAY DENHOLM</b>
Shareholding 22:	<b>77260 transferred on 2019-06-04</b>
	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID WILLIAM MURRAY DENHOLM GUARDIAN FOR ANASTASI DENHOLM</b>

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

Shareholding 24: **50000 transferred on 2019-03-26**  
**50000 transferred on 2019-03-26**  
**50000 transferred on 2019-03-26**  
**50000 transferred on 2019-03-26**  
**560330 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN STEPHEN DENHOLM**

Shareholding 25: **137130 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LAURA MARY DENHOLM**

Shareholding 26: **177360 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MRS ALYN MARY DENHOLM**

Shareholding 27: **1014290 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBERT KEITH DENHOLM**

Shareholding 28: **137130 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SEONAID CLARE DENHOLM**

Shareholding 29: **123310 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SIR IAN DENHOLM**

Shareholding 30: **2500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JENNIFER LOUISE DRUMMOND**

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

Shareholding 32: **111950 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MRS NORMA LEITCH DRUMMOND**

Shareholding 33: **186030 ORDINARY shares held as at the date of this confirmation statement**  
Name: **REV NORMAN WALKER & LADY ELIZABETH DRUMMOND**

Shareholding 34: **2500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ZOE CAITLIN DRUMMOND**

Shareholding 35: **86630 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALEXANDER STEWART CRUM EVERETT**

Shareholding 36: **86630 ORDINARY shares held as at the date of this confirmation statement**  
Name: **POPPY HELEN EVERETT**

Shareholding 37: **3660 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MRS ELIZABETH HILARY FLEMING**

Shareholding 38: **156420 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MRS MARGOT WALKER FRASER**

Shareholding 39: **100000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD D FRASER**

Shareholding 40: **8800 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DEBORAH CATRIN DE LA HAYE**

Shareholding 41: **11000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROSEMARY ANN HOUGHTON**

Shareholding 42: **8350 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SUSAN G. JOHNSON**

Shareholding 43: **8350 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JENNIFER ELISABETH LAIRD**

Shareholding 44: **5500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DEBORAH JANE MACAULAY**

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

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

Shareholding 47: **5500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **IAN BRUCE MACAULAY**

Shareholding 48: **2500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES ROBERT MACAULAY**

Shareholding 49: **5000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BENJAMIN DONALD ROBERT MACLEHOSE**

Shareholding 50: **196660 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MRS SALLY JEAN MACLEHOSE**

Shareholding 51: **479120 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JULIET SUSAN MAXWELL**

Shareholding 52: **183540 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MRS JEAN HELEN MCCARTHY**

Shareholding 53: **233330 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MRS CAMILLA DAWN MCGRATH**

Shareholding 54: **196660 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MRS CAROLYN ANN NORMAND & MR HUGH ALEXANDER NORMAND**

Shareholding 55: **915 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DONALD MURRAY OWEN NAIRN**

Shareholding 56: **915 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DR MICHAEL DOUGLAS NAIRN**

Shareholding 57: **915 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD ROBIN DAVID NAIRN**

Shareholding 58: **173260 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MRS CLAIRE CHRISTINE NEWMAN**

Shareholding 59: **44130 ORDINARY shares held as at the date of this confirmation statement**  
Name: **IAN MCDONALD NICHOLSON**

Shareholding 60: **60310 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MRS JANE MONCRIEFF NICHOLSON**

Shareholding 61: **8350 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARY ELIZABETH PHILLIPS**

Shareholding 62: **8350 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTOPHER DAVID HARLEY PUTT**

Shareholding 63: **8350 ORDINARY shares held as at the date of this confirmation statement**  
Name: **FREDERICK JOHN POOLE PUTT**

Shareholding 64: **8350 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL HERBERT DUGDALE & BARBARA ANN PUTT**

Shareholding 65: **13350 transferred on 2018-11-05**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MRS MARGARET ISOBEL PUTT**

Shareholding 66: **13350 ORDINARY shares held as at the date of this confirmation statement**  
Name: **VIVIENNE MARGARET PUTT**

Shareholding 67: **10000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MRS LILLIAN ANDERSON RAE**

Shareholding 68: **915 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JACQUELINE PATRICIA ROCHMANKOWSHA**

Shareholding 69: **196660 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MRS KIRSTY ARBUTHNOTT ROED**



Shareholding 70: **137130 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KATE HANNAH SAGOVSKY**

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: **2280566 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