



Confirmation Statement

Company Name: **MURRAY ASSET MANAGEMENT UK LIMITED**

Company Number: **09447298**



Received for filing in Electronic Format on the: **12/10/2016**

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Company Name: **MURRAY ASSET MANAGEMENT UK LIMITED**

Company Number: **09447298**

Confirmation **12/10/2016**

Statement date:

# 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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	<b>25000 transferred on 2016-08-19</b> <b>0 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FIONA ELIZABETH GEMMELL</b>
Shareholding 2:	<b>12500 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN KENNETH SCOTT-MONCRIEFF</b>
Shareholding 3:	<b>5000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON THOMAS LLOYD</b>
Shareholding 4:	<b>17500 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HUGH PATRICK YOUNGER</b>
Shareholding 5:	<b>6500 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM RUTHVEN GEMMELL</b>
Shareholding 6:	<b>3000 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CAROLE HOPE</b>
Shareholding 7:	<b>1500 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON THOMAS LLOYD</b>
Shareholding 8:	<b>1500 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLES ROBERTSON</b>
Shareholding 9:	<b>2000 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER GRAHAM SHAND</b>
Shareholding 10:	<b>5000 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW JOHNSTON STEPHEN</b>
Shareholding 11:	<b>5000 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HUGH PATRICK YOUNGER</b>

Shareholding 12: **25000 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **WILLIAM RUTHVEN GEMMELL**

Shareholding 13: **1000 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **KEVIN ARMSTRONG**

Shareholding 14: **500 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **LISA HAMER**

Shareholding 15: **300 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD JOHN WILLIAM JOHNSTON**

Shareholding 16: **1500 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROSS MIDDLETON**

Shareholding 17: **600 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **STUART MACKINTOSH RALPH**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR RUTHVEN GEMMELL**

Service Address: **3 GLENFINLAS STREET  
EDINBURGH  
SCOTLAND  
EH3 6AQ**

Country/State Usually  
Resident: **SCOTLAND**

Date of Birth: **\*\*/04/1957**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR HUGH PATRICK YOUNGER**

Service Address: **3 GLENFINLAS STREET  
EDINBURGH  
SCOTLAND  
EH3 6AQ**

Country/State Usually  
Resident: **SCOTLAND**

Date of Birth: **\*\*/03/1958**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% 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