



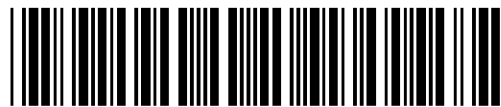
Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **THE ABERCAIRNY ESTATES LIMITED**

Company Number: **SC012965**



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Company Name: **THE ABERCAIRNY ESTATES LIMITED**

Company Number: **SC012965**

Confirmation **02/01/2021**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES - THE SHARE ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND**

**RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE**

<b>Class of Shares:</b>	<b>CUMULATIVE</b>	Number allotted	<b>13000</b>
	<b>PREFERENCE</b>	Aggregate nominal value:	<b>13000</b>

Currency: **GBP**

Prescribed particulars

**VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>12000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>12000</b>

Prescribed particulars

**VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.**

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## **Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>25003</b>
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Total aggregate nominal	<b>25003</b>
value:	
Total aggregate amount	<b>0</b>
unpaid:	

## 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>207 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>(ANNA MORAY PARKER ACCOUNT) THE TRUSTEES OF WILLIAM GEORGE STIRLING HOME DRUMMOND MORAY'S 1991 CHILDREN'S TRUST</b>
Shareholding 2:	<b>194 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>(ANNA MORAY PARKER ACCOUNT) THE TRUSTEES OF WILLIAM GEORGE STIRLING HOME DRUMMOND MORAY'S 1991 TRUST</b>
Shareholding 3:	<b>1 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>(CAROLINE DRUMMOND MORAY ACCOUNT) THE TRUSTEES OF WILLIAM GEORGE STIRLING HOME DRUMMOND MORAY'S 1991 TRUST</b>
Shareholding 4:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>(FRANCES DRUMMOND MORAY ACCOUNT) THE TRUSTEES OF WILLIAM GEORGE STIRLING HOME DRUMMOND MORAY'S 1991 TRUST</b>
Shareholding 5:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>(GEORGINA DRUMMOND MORAY ACCOUNT) THE TRUSTEES OF WILLIAM GEORGE STIRLING HOME DRUMMOND MORAY'S 1991 TRUST</b>
Shareholding 6:	<b>4998 CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>1978 TRUST BY WILLIAM DRUMMOND MORAY</b>
Shareholding 7:	<b>23 transferred on 2020-06-24</b> <b>2599 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM GEORGE STIRLING HOME DRUMMOND MORAY</b>
Shareholding 8:	<b>2 CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>ANGELA JANE STIRLING HOME DRUMMOND MORAY</b>

Shareholding 9: **1500 CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement**  
Name: **TURCAN CONNELL (TRUSTEES) LIMITED (ANNA DRUMMOND MORAY'S TRUSTEES)**

Shareholding 10: **1500 CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement**  
Name: **TURCAN CONNELL (TRUSTEES) LIMITED (FRANCES DRUMMOND MORAY'S 1969 TRUST)**

Shareholding 11: **5000 CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement**  
Name: **TURCAN CONNELL (TRUSTEES) LIMITED (MRS JSH DRUMMOND MORAY'S 1969 TRUST)**

Shareholding 12: **9000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **W DRUMMOND MORAY W MONTGOMERY SIR HD HOTHAM BARON HOTHAM TC (TRUSTEES) LTD**

## **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