



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **ABERLOUR DISTILLERY COMPANY LIMITED**

Company Number: **SC027975**



Received for filing in Electronic Format on the: **14/11/2016**

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Company Name: **ABERLOUR DISTILLERY COMPANY LIMITED**

Company Number: **SC027975**

Confirmation **14/11/2016**

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: **25002 transferred on 2016-03-22**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HOUSE OF CAMPBELL LTD**

Shareholding 2: **25002 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHIVAS HOLDINGS (IP) LIMITED**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **CHIVAS HOLDINGS (IP) LIMITED**

Registered or Principal Office Address: **111-113 RENFREW ROAD  
PAISLEY  
SCOTLAND  
PA3 4DY**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **UK COMPANY LAW**

Register: **SCOTLAND**

Country/state of register: **SCOTLAND**

Registration Number: **SC017607**

### Nature of control

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