

Confirmation Statement

Company Name: TORWOODLEE AND BUCKHOLM ESTATES COMPANY. LIMITED

Company Number: SC028733

Received for filing in Electronic Format on the: 26/07/2016

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Company Name: TORWOODLEE AND BUCKHOLM ESTATES COMPANY. LIMITED

Company Number: SC028733

Confirmation 26/07/2016

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 25002

Currency: GBP Aggregate nominal value: 25002

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency: GBP Total number of shares: 25002

Total aggregate nominal 25002

value:

Total aggregate amount 0

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 26/07/2016

registrable:

Name: MR JAMES WILLIAM PRINGLE

Service Address: TORWOODLEE TORWOODLEE

GALASHIELS

UNITED KINGDOM

TD1 1TZ

Country/State Usually

Resident:

SCOTLAND

Date of Birth: **/12/1956

Nationality: BRITISH

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person has the right to exercise, or actually exercises, significant influence or control over the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

Notification Details

Date that person became 26/07/2016

registrable:

Name: MRS ALICE CHRISTIAN SOMERVELL PRINGLE

Service Address: TORWOODLEE TORWOODLEE

GALASHIELS

UNITED KINGDOM

TD1 1TZ

Country/State Usually

Resident:

SCOTLAND

Date of Birth:

**/12/1962

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

Commination 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

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor