



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ANDREW M. GOLDIE & COMPANY LIMITED**

Company Number: **SC029418**



Received for filing in Electronic Format on the: **02/05/2017**

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Company Name: **ANDREW M. GOLDIE & COMPANY LIMITED**

Company Number: **SC029418**

Confirmation **02/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	13580
Currency:	GBP	Aggregate nominal value:	13580
Prescribed particulars			
AS PER THE ARTICLES OF ASSOCIATION			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	13580
		Total aggregate nominal value:	13580
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **BIDBROOK LIMITED**

Registered or Principal Office Address: **CALEDONIAN EXCHANGE 19A CANNING STREET
EDINBURGH
SCOTLAND
EH3 8HE**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **SCOTLAND**

Country/state of register: **SCOTLAND**

Registration Number: **SC094163**

Nature of control

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

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