Companies House

CS01(ef)

Confirmation Statement

Company Name: **TODS MURRAY NOMINEES LIMITED**
Company Number: **SC047453**

X5G0P89T

Received for filing in Electronic Format on the:**21/09/2016**

Company Name: **TODS MURRAY NOMINEES LIMITED**

Company Number: **SC047453**

Confirmation Statement date: **11/09/2016**

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**11**
Currency:	**GBP**	Aggregate nominal value:	**11**

Prescribed particulars

NO DIFFERENTIATION BETWEEN SHARES, STANDARD VOTING RIGHTS

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**11**
		Total aggregate nominal value:	**11**
		Total aggregate amount unpaid:	**0**

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:	**11 transferred on 2014-11-11** **0 ORDINARY shares held as at the date of this confirmation statement**
Name:	**TODS MURRAY LLP**
Shareholding 2:	**11 ORDINARY shares held as at the date of this confirmation statement**
Name:	**SHEPHERD & WEDDERBURN (NOMINEES) LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:	**06/04/2016**
Name:	**SHEPHERD & WEDDERBURN (NOMINEES) LIMITED**
Registered or Principal Office Address:	5TH FLOOR 1 EXCHANGE CRESCENT CONFERENCE SQUARE EDINBURGH SCOTLAND EH3 8UL
Legal Form:	**PRIVATE LIMITED COMPANY**
Governing Law:	**COMPANIES ACT 2006**
Register:	**REGISTER OF COMPANIES (SCOTLAND)**
Country/state of register:	**UNITED KINGDOM**
Registration Number:	**SC093250**

Nature of control

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

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over 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