

Confirmation Statement

Company Name: ABERDEEN DRILLING SCHOOL LIMITED

Company Number: SC077855

Received for filing in Electronic Format on the: 13/01/2017

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Company Name: ABERDEEN DRILLING SCHOOL LIMITED

Company Number: SC077855

Confirmation 31/12/2016

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 130375

Currency: GBP Aggregate nominal value: 130375

Prescribed particulars

EACH SHARE CARRIES THE RIGHT TO ONE VOTE, TO RECEIVE DIVIDENDS AND TO PARTICIPATE IN THE DISTRIBUTION OF ASSETS ON A WINDING UP

Class of Shares: A Number allotted 11336

ORDINARY Aggregate nominal value: 11336

Currency: GBP

Prescribed particulars

EACH SHARE CARRIES THE RIGHT TO RECEIVE DIVIDENDS AND TO PARTICIPATE IN THE DISTRIBUTION OF ASSETS ON A WINDING UP. THE A ORDINARY SHARES DO NOT CARRY ANY VOTING RIGHTS.

| Statement of Capital (Totals) | | | | | | |
|-------------------------------|-----|-------------------------|--------|--|--|--|
| Currency: | GBP | Total number of shares: | 141711 | | | |
| | | Total aggregate nominal | 141711 | | | |
| | | value: | | | | |
| | | Total aggregate amount | 0 | | | |
| | | 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: 4243 transferred on 2016-10-12

94947 ORDINARY shares held as at the date of this confirmation

statement

Name: JAMES SUTHERLAND

Shareholding 2: **14170 transferred on 2016-10-12**

0 ORDINARY shares held as at the date of this confirmation statement

Name: STEFAN HELLER

Shareholding 3: 11336 A ORDINARY shares held as at the date of this confirmation

statement

Name: STEFAN HELLER

Shareholding 4: **17015 transferred on 2016-10-12**

0 ORDINARY shares held as at the date of this confirmation statement

Name: HORACE GENE WILSON

Shareholding 5: 35428 ORDINARY shares held as at the date of this confirmation

statement

Name: FALCK SAFETY SERVICES HOLDING A/S

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016** registrable:

Name: MR JAMES DAVID SUTHERLAND

Service address recorded as Company's registered office

Country/State Usually

SCOTLAND

Resident:

Date of Birth: **/07/1959

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

Confirmation Statement

| 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 | | | | | | | |
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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