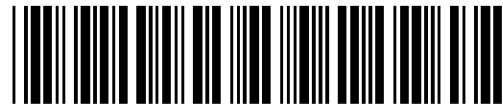




**Notice of Individual Person
with Significant Control**

Company Name: **Tillyfourie Quarries Limited**

Company Number: **SC153876**



Received for filing in Electronic Format on the: **26/10/2017**

X6HUUGDK

Notification Details

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

Name: **ARCHIBALD GRANT**

Service Address: **MONYMUSK HOUSE MONYMUSK
INVERURIE
ABERDEENSHIRE
SCOTLAND
AB51 7HL**

Country/State Usually
Resident: **SCOTLAND**

Date of Birth: ****/09/1954**

Nationality: **BRITISH**

Nature of control

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

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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