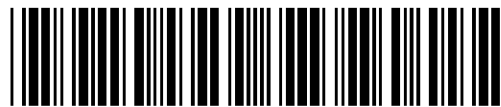




Confirmation Statement

Company Name: **A.D. NORMAN LTD.**

Company Number: **SC159301**



Received for filing in Electronic Format on the: **25/07/2016**

X5BY71H4

Company Name: **A.D. NORMAN LTD.**

Company Number: **SC159301**

Confirmation **19/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

THE RIGHTS ATTACHED TO THE ORDINARY SHARES SHALL BE DETERMINED FROM TIME TO TIME IN MEETING BY THE DIRECTOR(S).

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ALISTAIR DONALD NORMAN**

Service Address: **5 ARDOCH GROVE
BRACO
DUNBLANE
PERTHSHIRE
SCOTLAND
FK15 9RJ**

Country/State Usually
Resident: **SCOTLAND**

Date of Birth: ****/09/1957**

Nationality: **BRITISH**

Nature of control

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

Notification Details

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

Name: **MRS ALISON MARY NORMAN**

Service Address: **5 ARDOCH GROVE
BRACO
DUNBLANE
PERTHSHIRE
SCOTLAND
FK15 9RJ**

Country/State Usually
Resident: **SCOTLAND**

Date of Birth: ****/10/1955**

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.

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