

#### **Confirmation Statement**

Company Name: ABERDEENSHIRE SADDLERY LIMITED

Company Number: SC194947

Received for filing in Electronic Format on the:24/04/2017

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ABERDEENSHIRE SADDLERY LIMITED

Company Number: SC194947

Confirmation 06/04/2017

Statement date:

Company Name:

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 3

Currency: GBP Aggregate nominal value: 3

Prescribed particulars

Currency:

ONE VOTE PER SHARE, EQUAL DIVIDEND RIGHTS PER SHARE.

Statement of Capital (Totals)						
GBP	Total number of shares:	3				
	Total aggregate nominal	3				
	value:					

Total aggregate amount

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: 1 ORDINARY shares held as at the date of this confirmation statement

Name: SUSAN CRAWFORD

Shareholding 2: 1 transferred on 2016-07-15

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

Name: ELIZABETH BUYERS ROSS

Shareholding 3: 2 ORDINARY shares held as at the date of this confirmation statement

Name: ALAN FRASER ROSS

### **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

Date that person became **05/04/2017** registrable:

Name: MR ALAN FRASER ROSS

Service address recorded as Company's registered office

Country/State Usually

**SCOTLAND** 

Resident:

Date of Birth: \*\*/11/1953

Nationality: BRITISH

#### Nature of control

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

### **Confirmation Statement**

Commination 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**

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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