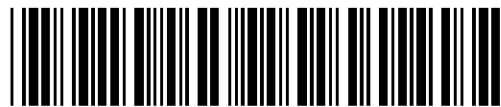




Confirmation Statement

Company Name: **ABERDEEN & NORTH EAST HEATING LIMITED**

Company Number: **SC202054**



Received for filing in Electronic Format on the: **14/12/2016**

X5LULL4I

Company Name: **ABERDEEN & NORTH EAST HEATING LIMITED**

Company Number: **SC202054**

Confirmation **02/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

NO PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **01/12/2016**
registrable:

Name: **MR ANDREW DICKSON**

Service Address: **322 KING STREET 322 KING STREET
ABERDEEN
ABERDEENSHIRE
SCOTLAND
AB24 5BJ**

Country/State Usually
Resident: **SCOTLAND**

Date of Birth: ****/03/1961**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became **01/12/2016**
registrable:

Name: **MR NEIL MACKIE**

Service Address: **322 KING STREET KING STREET
GASK
ABERDEEN
ABERDEENSHIRE
UNITED KINGDOM
AB24 5BJ**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/02/1966**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% 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