



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Aberdeen Drilling Management Limited**

Company Number: **SC202704**



Received for filing in Electronic Format on the: **04/01/2018**

X6WX33FT

Company Name: **Aberdeen Drilling Management Limited**

Company Number: **SC202704**

Confirmation **30/12/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	14297
Currency:	GBP	Aggregate nominal value:	714.85

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS SAVE THAT (I) EACH PREFERRED ORDINARY SHARE HAS THE RIGHT TO AN ANNUAL CUMULATIVE NET CASH DIVIDEND IN ADDITION TO ANY DIVIDEND PAYABLE ON THE ORDINARY SHARES OF AN AMOUNT EQUAL TO 2.5% OVER BANK OF SCOTLAND BASE RATE ON £2,750 AND (II) ON A SALE OF THE ENTIRE ISSUED SHARE CAPITAL, WINDING UP OR OTHER RETURN OF CAPITAL THE FIRST £110,000 SHALL BE DIVIDED EQUALLY AMONGST THE HOLDERS OF THE PREFERRED ORDINARY SHARES; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	14297
		Total aggregate nominal value:	714.85
		Total aggregate amount unpaid:	0

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: **4990 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARTIN CHRISTIAN COX**

Shareholding 2: **4277 ORDINARY shares held as at the date of this confirmation statement**

Name: **H P R ASSOCIATES LIMITED**

Shareholding 3: **2495 transferred on 2017-09-25
2485 transferred on 2017-11-24
20 transferred on 2017-11-24
0 ORDINARY shares held as at the date of this confirmation statement**

Name: **FIONA CHRISTIAN STEPHEN MACANDREW**

Shareholding 4: **2495 transferred on 2017-09-25
2505 transferred on 2017-11-24
20 transferred on 2017-11-24
0 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT MACANDREW**

Shareholding 5: **5030 ORDINARY shares held as at the date of this confirmation statement**

Name: **DOUGLAS PIRIE**

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