



**Confirmation Statement**

Company Name: **A A Macdonald Limited**

Company Number: **SC212427**



X5LX8WW2

Received for filing in Electronic Format on the: **15/12/2016**

Company Name: **A A Macdonald Limited**

Company Number: **SC212427**

Confirmation **30/10/2016**

Statement date:

Sic Codes: **47110**

Principal activity description: **Retail sale in non-specialised stores with food, beverages or tobacco predominating**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**THE COMPANY ONLY HAS ONE CLASS OF SHARE, BEING ORDINARY SHARES OF £1 EACH, WHICH HAVE EQUAL RIGHTS IN RESPECT OF VOTING, DIVIDENDS AND RETURN OF CAPITAL (INCLUDING ON WINDING UP)**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR AONGHAIS ALEXANDER MACDONALD**

Service Address: **25 NEWTON PARK KIRKHILL  
INVERNESS  
UNITED KINGDOM  
IV5 7QB**

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

Date of Birth: **\*\*/04/1968**

Nationality: **SCOTTISH**

### Nature of control

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

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

## Notification Details

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

Name: **MRS MAIRI MACDONALD**

Service Address: **25 NEWTON PARK KIRKHILL  
INVERNESS  
UNITED KINGDOM  
IV5 7QB**

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

Date of Birth: **\*\*/09/1972**

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