



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **Aberdeen Straight-Way Limited**

Company Number: **SC219939**



Received for filing in Electronic Format on the: **09/06/2017**

X688Y9Y1

Company Name: **Aberdeen Straight-Way Limited**

Company Number: **SC219939**

Confirmation **07/06/2017**

Statement date:

Sic Codes: **85320**

**93130**

Principal activity description: **Technical and vocational secondary education**  
**Fitness facilities**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1</b>
		Total aggregate nominal value:	<b>1</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

**06/04/2016**

Name:

**GILLIAN LINDA GOURLAY**

**20 CORSE WYND KINGSWELLS  
ABERDEEN  
UNITED KINGDOM  
AB15 8TP**

### Nature of control

the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.

the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights in the company.

## Notification Details

**06/04/2016**

Name:

**MR GRAEME FRASER BOWIE**

**MILLSTONES MEIKLE WARTLE  
INVERURIE  
ABERDEENSHIRE  
UNITED KINGDOM  
AB51 5AA**

## Nature of control

the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.

the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights in the company.

## Notification Details

**06/04/2016**

Name:

**MR GRAHAM MARTIN YOUNG**

**37 BINGHILL ROAD NORTH MILLTIMBER  
ABERDEEN  
SCOTLAND  
AB13 0JD**

## Nature of control

the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.

the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights in the company.

## Notification Details

**06/04/2016**

Name:

**MR JOHN MERSON**

**4 COLTHILL CIRCLE MILLTIMBER  
ABERDEEN  
UNITED KINGDOM  
AB13 0EH**

## Nature of control

the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.

the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights in the company.

## **Notification Details**

**06/04/2016**

**Name: MISS SHIRLEY JEAN ALLEN**

**JOHNSTONE HOUSE 52-54 ROSE STREET  
ABERDEEN  
UNITED KINGDOM  
AB10 1HA**

## **Nature of control**

the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.

the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights in the company.

## Notification Details

**06/04/2016**

Name:

**MR WILLIAM NEIL CORDINER**

**BEANSHILL COTTAGE CONTLAW ROAD  
MILLTIMBER  
ABERDEEN  
UNITED KINGDOM  
AB13 0ER**

## Nature of control

the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.

the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more 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