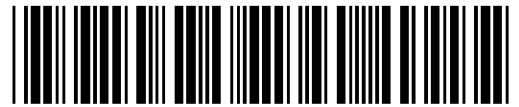




Confirmation Statement

Company Name: **D & I MACGILLIVRAY LTD.**

Company Number: **SC242905**



Received for filing in Electronic Format on the: **08/02/2017**

X5ZUC5QX

Company Name: **D & I MACGILLIVRAY LTD.**

Company Number: **SC242905**

Confirmation **27/01/2017**

Statement date:

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

Name: **IAIN ANDREW MACGILLIVRAY**

Shareholding 2: **15 B ORDINARY shares held as at the date of this confirmation statement**

Name: **DONALD ALISTAIR MACGILLIVRAY**

Shareholding 3: **15 C ORDINARY shares held as at the date of this confirmation statement**

Name: **LAURA MACGILLIVRAY**

Shareholding 4: **20 D ORDINARY shares held as at the date of this confirmation statement**

Name: **SHIRLEY-ANNE MACGILLIVRAY**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **IAIN ANDREW MACGILLIVRAY**

Service Address: **4 CAULFIELD ROAD
CRADLEHALL
INVERNESS
SCOTLAND
IV2 5DH**

Country/State Usually
Resident: **SCOTLAND**

Date of Birth: ****/04/1963**

Nationality: **BRITISH**

Nature of control

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

The person holds, 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