



Confirmation Statement

Company Name: **A & M MACLENNAN LIMITED**

Company Number: **SC258081**



X5JG4C28

Received for filing in Electronic Format on the: **10/11/2016**

Company Name: **A & M MACLENNAN LIMITED**

Company Number: **SC258081**

Confirmation **16/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	43256
	1 GBP	Aggregate nominal value:	43256
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	43256
		Total aggregate nominal value:	43256
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **17300 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **MR ALISTAIR MACLENNAN**

Shareholding 2: **25956 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **MR RORY FRASER MACLENNAN**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR RORY FRASER MACLENNAN**

Service Address: **ROALMA BRAE OF DUNVOURNIE
CULBOKIE
ROSS-SHIRE
UNITED KINGDOM
IV7 8JD**

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

Date of Birth: ****/01/1982**

Nationality: **BRITISH**

Nature of control

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

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

Notification Details

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

Name: **MR ALISTAIR MACLENNAN**

Service Address: **ROALMA BRAE OF DUNVOURNIE
CULBOKIE
ROSS-SHIRE
UNITED KINGDOM
IV7 8JD**

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

Date of Birth: ****/03/1946**

Nationality: **BRITISH**

Nature of control

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

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