



**Confirmation Statement**

Company Name: **GEORGE COCKBURN & SON LTD.**

Company Number: **SC264000**



Received for filing in Electronic Format on the: **30/03/2017**

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Company Name: **GEORGE COCKBURN & SON LTD.**

Company Number: **SC264000**

Confirmation **25/02/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>52</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>52</b>

Prescribed particulars

### FULL RIGHTS

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>48</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>48</b>

Currency: **GBP**

Prescribed particulars

**THE HOLDERS OF THE B ORDINARY SHARES SHALL NOT BE ENTITLED BY REASON OF THEIR HOLDING SUCH SHARES TO RECEIVE NOTICE OF, ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY.**

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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: **FRASER MACGREGOR**

Service Address: **OAKWOOD BRIDGEND AVENUE  
DINGWALL  
ROSS-SHIRE  
SCOTLAND  
IV15 9QB**

Country/State Usually  
Resident: **SCOTLAND**

Date of Birth: **\*\*/06/1968**

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.

## Notification Details

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

Name: **PAUL MACKAY**

Service Address: **THE GLADE KINNAIRDIE AVENUE  
DINGWALL  
ROSS-SHIRE  
SCOTLAND  
IV15 9LL**

Country/State Usually  
Resident: **SCOTLAND**

Date of Birth: **\*\*/03/1970**

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