



**Confirmation Statement**

Company Name: **Ally Baird Ltd**

Company Number: **SC290010**



X5F5GV20

Received for filing in Electronic Format on the: **09/09/2016**

Company Name: **Ally Baird Ltd**

Company Number: **SC290010**

Confirmation **07/09/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>1 GBP</b>	Aggregate nominal value:	<b>100</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE IS ENTITLED TO A SINGLE VOTE.**

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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>

## 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: **75 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **MR ALISTAIR BAIRD**

Shareholding 2: **25 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **MS MOYRA JANE MCLAREN**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR ALISTAIR BAIRD**

Service Address: **GREYSTONE COTTAGE  
DUNBLANE  
UNITED KINGDOM  
FK15 9NZ**

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

Date of Birth: **\*\*/02/1978**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, 75% or more 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