

Confirmation Statement

Company Name: ABERCORN DAIRIES LTD.

Company Number: SC299016

X72K3OIV

Received for filing in Electronic Format on the: 26/03/2018

Company Name: ABERCORN DAIRIES LTD.

Company Number: SC299016

Confirmation 16/03/2018

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 2

Currency: GBP Aggregate nominal value: 2

Prescribed particulars

ALL ISSUED SHARES ARE NONREDEEMABLE AND RANK EQUALLY. THEY HAVE FULL VOTING RIGHTS IN ALL CIRCUMSTANCES.

| Statement of Capital (Totals) | | | | | | |
|-------------------------------|-----|-------------------------|---|--|--|--|
| Currency: | GBP | Total number of shares: | 2 | | | |
| | | Total aggregate nominal | 2 | | | |
| | | value: | | | | |
| | | Total aggregate amount | 0 | | | |
| | | unpaid: | | | | |

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 | | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |

SC299016

Electronically filed document for Company Number:

Authorisation

| orised by one of the Person Authorised, | n Receiver and Manager | r, CIC Manager, |
|--|------------------------|-----------------|
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |

SC299016

End of Electronically filed document for Company Number: