



Confirmation Statement

Company Name: **REDCO MILNE LIMITED**

Company Number: **SC338727**



Received for filing in Electronic Format on the: **15/03/2017**

X62960CR

Company Name: **REDCO MILNE LIMITED**

Company Number: **SC338727**

Confirmation **15/03/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>10</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>10</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>NO SPECIFIC RIGHTS ATTACHED TO SHARES</b>			

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>10</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>10</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>NO SPECIFIC RIGHTS ATTACHED TO SHARES.</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>20</b>
		Total aggregate nominal value:	<b>20</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **01/07/2016**  
registrable:

Name: **MR PAUL HOWARD GEE**

Service Address: **225 QUEENS ROAD  
ABERDEEN  
SCOTLAND  
AB15 8DL**

Country/State Usually  
Resident: **SCOTLAND**

Date of Birth: **\*\*/01/1951**

Nationality: **BRITISH**

### Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## Notification Details

Date that person became **01/07/2016**  
registrable:

Name: **MRS ELIZABETH MARGARET GEE**

Service Address: **225 QUEENS ROAD  
ABERDEEN  
SCOTLAND  
AB15 8DL**

Country/State Usually  
Resident: **SCOTLAND**

Date of Birth: **\*\*/06/1950**

Nationality: **BRITISH**

## Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## Notification Details

Date of becoming a registrable RLE: **01/07/2016**

Name: **STEWART MILNE GROUP LIMITED**

Registered or Principal Office Address: **PEREGRINE HOUSE MOSSCROFT AVENUE  
WESTHILL INDUSTRIAL ESTATE  
WESTHILL  
SCOTLAND  
AB32 6JQ**

Legal Form: **LIMITED LIABILITY**

Governing Law: **COMPANIES ACT**

Register: **COMPANIES HOUSE SCOTLAND**

Country/state of register: **SCOTLAND**

Registration Number: **SC057709**

## Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The relevant legal entity 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