



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BALDARROCH CREMATORIUM LIMITED**

Company Number: **SC464317**



Received for filing in Electronic Format on the: **22/11/2016**

X5KBC7UO

Company Name: **BALDARROCH CREMATORIUM LIMITED**

Company Number: **SC464317**

Confirmation **22/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	175000
Currency:	GBP	Aggregate nominal value:	175000

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	175000
		Total aggregate nominal value:	175000
		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: **50000 ORDINARY shares held as at the date of this confirmation statement**

Name: **A & J ROBERTSON (GRANITE) LIMITED**

Shareholding 2: **50000 ORDINARY shares held as at the date of this confirmation statement**

Name: **BRIAN SMITH FUNERAL SERVICES LIMITED.**

Shareholding 3: **50000 ORDINARY shares held as at the date of this confirmation statement**

Name: **WILLIAM PURVES FUNERAL DIRECTORS LIMITED**

Shareholding 4: **12500 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES PATON
PATSY PATON**

Shareholding 5: **12500 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALISTAIR THOMSON
MARGARET THOMSON**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **BRIAN SMITH FUNERAL SERVICES LIMITED**

Registered or Principal Office Address: **85A HIGH STREET
BANCHORY
SCOTLAND
AB31 5XT**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **EDINBURGH**

Country/state of register: **SCOTLAND**

Registration Number: **SC235696**

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.

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **A & J ROBERTSON (GRANITE) LIMITED**

Registered or Principal Office Address: **9 MERKLAND ROAD EAST
ABERDEEN
SCOTLAND
AB24 5JT**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **EDINBURGH**

Country/state of register: **SCOTLAND**

Registration Number: **SC038450**

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.

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **WILLIAM PURVES FUNERAL DIRECTORS LIMITED**

Registered or Principal Office Address: **106 WHITEHOUSE LOAN
EDINBURGH
SCOTLAND
EH9 1BD**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **EDINBURGH**

Country/state of register: **SCOTLAND**

Registration Number: **SC060678**

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.

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