



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/08/2015**

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Company Name: **BINN GROUP LIMITED**

Company Number: **SC482469**

Date of this return: **18/07/2015**

SIC codes: **70100**

Company Type: **Private company limited by shares**

Situation of Registered Office: **5 ATHOLL CRESCENT
EDINBURGH
UNITED KINGDOM
EH3 8EJ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **GILLESPIE MACANDREW SECRETARIES LIMITED**

Registered or principal address: **5 ATHOLL CRESCENT
EDINBURGH
MIDLOTHIAN
UNITED KINGDOM
EH3 8EJ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **SC287766**

Company Director 1

Type: **Person**
Full forename(s): **MR ALLAN**

Surname: **MACGREGOR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/04/1969** *Nationality:* **BRITISH**
Occupation: **FARMER**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN MERCHANT**

Surname: **MACGREGOR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/07/1945** *Nationality:* **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-----------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 5666667 |
| | | <i>Aggregate nominal value</i> | 5.666667 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.000001 |
| | | <i>Amount unpaid per share</i> | 0 |

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. ONE VOTE PER SHARE. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS. EACH SHARE IS ENTITLED TO A RETURN IN THE CAPITAL AS MORE FULLY DESCRIBED IN THE IN THE ARTICLES. THE SHARES ARE NOT REDEEMABLE. ONE VOTE PER SHARE EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS BUT EACH CLASS OF SHARES MAY RECEIVE DIFFERING LEVELS OF DIVIDENDS ALL SHARES SHALL RANK PARI PASSU AS REGARDS CAPITAL DISTRIBUTIONS. THE SHARES ARE NOT REDEEMABLE.

| | | | |
|------------------------|-------------------|--------------------------------|---------------|
| Class of shares | A ORDINARY | <i>Number allotted</i> | 800010 |
| | | <i>Aggregate nominal value</i> | 800010 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES DO NOT HAVE VOTING RIGHTS. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS BUT EACH CLASS OF SHARES MAY RECEIVE DIFFERING LEVELS OF DIVIDENDS. ALL SHARES SHALL RANK PARI PASSU AS REGARDS CAPITAL DISTRIBUTIONS. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 6466677 |
| | | <i>Total aggregate nominal value</i> | 800015.666667 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **240005 A ORDINARY shares held as at the date of this return**
Name: **JOHN MERCHANT MACGREGOR**

Shareholding 2 : **560005 A ORDINARY shares held as at the date of this return**
Name: **ALLAN MACGREGOR**

Shareholding 3 : **4000000 ORDINARY shares held as at the date of this return**
Name: **ALLAN MACGREGOR**

Shareholding 4 : **893703 ORDINARY shares held as at the date of this return**
Name: **JOHN MERCHANT MACGREGOR**

Shareholding 5 : **772964 ORDINARY shares held as at the date of this return**
Name: **GEORGE MACGREGOR**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.