



Confirmation Statement

Company Name: **AUCHENDRANE ESTATES LIMITED**

Company Number: **SC023652**



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X62RGJEX

Company Name: **AUCHENDRANE ESTATES LIMITED**

Company Number: **SC023652**

Confirmation **17/03/2017**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	46000
Currency:	GBP	Aggregate nominal value:	46000
Prescribed particulars			
N/A			

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	46000
		Total aggregate nominal value:	46000
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	<b>1280 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HON HMA GALBRAITH</b>
Shareholding 2:	<b>10235 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HON TGD GALBRAITH 1961 SETTLEMENT</b>
Shareholding 3:	<b>12550 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LORD THOMAS STRATHCLYDE</b>
Shareholding 4:	<b>1252 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THE EXECUTORS OF HON NDG GALBRAITH</b>
Shareholding 5:	<b>5763 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THE LORD STRATHCLYDE'S 1962 SETTLEMENT</b>
Shareholding 6:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HON TGD GALBRAITH 1968 CHILDREN'S SETTLEMENT</b>
Shareholding 7:	<b>6700 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HON TGD GALBRAITH 1968 WIFE'S AND CHILDREN'S SETTLEMENT</b>
Shareholding 8:	<b>1280 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HON IJT GALBRAITH</b>
Shareholding 9:	<b>1940 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DJG SCOTT</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **17/03/2017**

Name: **THE RIGHT HONOURABLE THOMAS STRATHCLYDE**

Service address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/02/1960**

Nationality: **BRITISH**

### Nature of control

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

The person 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