



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **AUCHENDRANE ESTATES LIMITED**

Company Number: **SC023652**



Received for filing in Electronic Format on the: **25/03/2020**

X91LKI8O

Company Name: **AUCHENDRANE ESTATES LIMITED**

Company Number: **SC023652**

Confirmation **17/03/2020**

Statement date:

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:	1280 ORDINARY shares held as at the date of this confirmation statement
Name:	HON HMA GALBRAITH
Shareholding 2:	10235 ORDINARY shares held as at the date of this confirmation statement
Name:	HON TGD GALBRAITH 1961 SETTLEMENT
Shareholding 3:	12550 ORDINARY shares held as at the date of this confirmation statement
Name:	LORD THOMAS STRATHCLYDE
Shareholding 4:	1252 ORDINARY shares held as at the date of this confirmation statement
Name:	THE EXECUTORS OF HON NDG GALBRAITH
Shareholding 5:	5763 ORDINARY shares held as at the date of this confirmation statement
Name:	THE LORD STRATHCLYDE'S 1962 SETTLEMENT
Shareholding 6:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	HON TGD GALBRAITH 1968 CHILDREN'S SETTLEMENT
Shareholding 7:	6700 ORDINARY shares held as at the date of this confirmation statement
Name:	HON TGD GALBRAITH 1968 WIFE'S AND CHILDREN'S SETTLEMENT
Shareholding 8:	1280 transferred on 2019-04-12 0 ORDINARY shares held as at the date of this confirmation statement
Name:	HON IJT GALBRAITH
Shareholding 9:	1940 ORDINARY shares held as at the date of this confirmation statement
Name:	DJG SCOTT
Shareholding 10:	820 ORDINARY shares held as at the date of this confirmation statement
Name:	THE HONOURABLE CHARLES GALBRAITH
Shareholding 11:	23 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS NORMAN KENT GALBRAITH

Shareholding 12: Name:	23 ORDINARY shares held as at the date of this confirmation statement JAMES JAN KENT GALBRAITH
Shareholding 13: Name:	23 ORDINARY shares held as at the date of this confirmation statement ANN ROSE BRAITHWAITE MANIA
Shareholding 14: Name:	23 ORDINARY shares held as at the date of this confirmation statement JAKE GEOFFREY KENT GALBRAITH
Shareholding 15: Name:	92 ORDINARY shares held as at the date of this confirmation statement ALICE TYACKE
Shareholding 16: Name:	92 ORDINARY shares held as at the date of this confirmation statement MARY LINDSAY
Shareholding 17: Name:	92 ORDINARY shares held as at the date of this confirmation statement WILLIAM JAMES KENNEDY GALBRAITH
Shareholding 18: Name:	92 ORDINARY shares held as at the date of this confirmation statement FIONA KIRK

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