



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **E S CHALMERS (BROOMHILL FARMS) LTD.**

Company Number: **SC154639**



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X5LHKUGX

Company Name: **E S CHALMERS (BROOMHILL FARMS) LTD.**

Company Number: **SC154639**

Confirmation **01/12/2016**

Statement date:

Sic Codes: **01500**

Principal activity **Mixed farming**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	360000
Currency:	GBP	Aggregate nominal value:	360000

Prescribed particulars

A SHAREHOLDER SHALL BE ENTITLED TO ONE VOTE IN RESPECT OF EACH SHARE HELD

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	360000
		Total aggregate nominal value:	360000
		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: **18000 ORDINARY shares held as at the date of this confirmation statement**

Name: **EDWARD STUART CHALMERS**

Shareholding 2: **18000 ORDINARY shares held as at the date of this confirmation statement**

Name: **EVELYN CHALMERS**

Shareholding 3: **324000 ORDINARY shares held as at the date of this confirmation statement**

Name: **E S CHALMERS TRUST**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **E S CHALMERS TRUST**

Registered or Principal Office Address: **C/O 40 HIGH STREET
BANFF**

Legal Form: **N/A**

Governing Law: **SCOTTISH LAW**

Register: **N/A**

Country/state of register: **SCOTLAND**

Registration Number: **N/A**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more 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