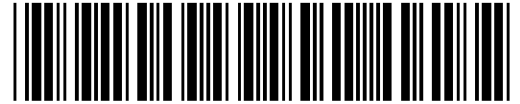




Confirmation Statement

Company Name: **THE ABERCAIRNY ESTATES LIMITED**

Company Number: **SC012965**



Received for filing in Electronic Format on the: **16/01/2017**

X5Y8L0Q0

Company Name: **THE ABERCAIRNY ESTATES LIMITED**

Company Number: **SC012965**

Confirmation **02/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	12000
Currency:	GBP	Aggregate nominal value:	12000

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. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	A	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

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. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES - THE SHARE ARE NOT REDEEMABLE.

Class of Shares:	B	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND

RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE

Class of Shares:	C	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE

Class of Shares:	CUMULATIVE	Number allotted	13000
	PREFERENCE	Aggregate nominal value:	13000

Currency: **GBP**

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	25003
-----------	------------	-------------------------	--------------

Total aggregate nominal value:	25003
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: **1 A ORDINARY shares held as at the date of this confirmation statement**
Name: **(FRANCES DRUMMOND MORAY ACCOUNT) THE TRUSTEES OF WILLIAM GEORGE STIRLING HOME DRUMMOND MORAY'S 1991 TRUST**
- Shareholding 2: **1 B ORDINARY shares held as at the date of this confirmation statement**
Name: **(GEORGINA DRUMMOND MORAY ACCOUNT) THE TRUSTEES OF WILLIAM GEORGE STIRLING HOME DRUMMOND MORAY'S 1991 TRUST**
- Shareholding 3: **1 C ORDINARY shares held as at the date of this confirmation statement**
Name: **(CAROLINE DRUMMOND MORAY ACCOUNT) THE TRUSTEES OF WILLIAM GEORGE STIRLING HOME DRUMMOND MORAY'S 1991 TRUST**
- Shareholding 4: **4998 CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement**
Name: **1978 TRUST BY WILLIAM DRUMMOND MORAY**
- Shareholding 5: **2 CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement**
Name: **ANGELA JANE STIRLING HOME DRUMMOND MORAY**
- Shareholding 6: **1500 CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement**
Name: **TURCAN CONNELL (TRUSTEES) LIMITED (ANNA DRUMMOND MORAY'S TRUSTEES)**
- Shareholding 7: **1500 CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement**
Name: **TURCAN CONNELL (TRUSTEES) LIMITED (FRANCES DRUMMOND MORAY'S 1969 TRUST)**
- Shareholding 8: **5000 CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement**
Name: **TURCAN CONNELL (TRUSTEES) LIMITED (MRS JSH DRUMMOND MORAY'S 1969 TRUST)**

Shareholding 9: **93 ORDINARY shares held as at the date of this confirmation statement**
Name: **(ANNA MORAY PARKER ACCOUNT) THE TRUSTEES OF WILLIAM
GEORGE STIRLING HOME DRUMMOND MORAY'S 1991 CHILDREN'S
TRUST**

Shareholding 10: **194 ORDINARY shares held as at the date of this confirmation
statement**
Name: **(ANNA MORAY PARKER ACCOUNT) THE TRUSTEES OF WILLIAM
GEORGE STIRLING HOME DRUMMOND MORAY'S 1991 TRUST**

Shareholding 11: **2713 ORDINARY shares held as at the date of this confirmation
statement**
Name: **WILLIAM GEORGE STIRLING HOME DRUMMOND MORAY**

Shareholding 12: **9000 ORDINARY shares held as at the date of this confirmation
statement**
Name: **W DRUMMOND MORAY W MONTGOMERY SIR HD HOTHAM BARON
HOTHAM TC (TRUSTEES) LTD**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR WILLIAM GEORGE STIRLING HOME DRUMMOND MORAY**

Service address recorded as Company's registered office

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

Date of Birth: ****/08/1940**

Nationality: **BRITISH**

Nature of control

The person 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, more than 50% but less than 75% 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