Company Name: MCGREGOR RAILWAY SERVICES LTD.
Company Number: 03273925

Received for filing in Electronic Format on the: 14/11/2016

Company Name: MCGREGOR RAILWAY SERVICES LTD.
Company Number: 03273925
Confirmation Statement date: 05/11/2016
**Statement of Capital (Share Capital)**

<table>
<thead>
<tr>
<th>Class of Shares:</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency:</td>
<td>GBP</td>
<td>Aggregate nominal value:</td>
<td>100</td>
</tr>
</tbody>
</table>

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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**Statement of Capital (Totals)**

<table>
<thead>
<tr>
<th>Currency:</th>
<th>GBP</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total number of shares:</td>
<td>100</td>
</tr>
<tr>
<td>Total aggregate nominal value:</td>
<td>100</td>
</tr>
<tr>
<td>Total aggregate amount unpaid:</td>
<td>0</td>
</tr>
</tbody>
</table>
Persons with Significant Control (PSC)

PSC notifications

Notification Details
Date that person became registrable: 06/04/2016
Name: MR STEVEN MALCOM MCGREGOR
Service Address: THE OLD RED LION CHURCH STREET
TWYFORD
BUCKINGHAM
ENGLAND
MK18 4EU

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: **/01/1953
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.
Notification Details

Date that person became registrable: 06/04/2016

Name: MRS FRANCES ELIZABETH MCGREGOR

Service Address: THE OLD RED LION CHURCH STREET
TWYFORD
BUCKINGHAM
ENGLAND
MK18 4EU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/10/1953

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