**Company Name:** PRICKLY THISTLE SCOTLAND LIMITED

**Company Number:** SC433129

**Date of return:** 21/09/2014

**SIC codes:**
- 13923
- 14190

**Company Type:** Private company limited by shares

**Situation of Registered Office:**
- CAPLICH HOUSE CAPLICH
- ALNESS
- IV17 0XU

**Officers of the company**
Company Secretary

Type: Person
Full forename(s): MRS CLARE ISOBEL
Surname: CAMPBELL
Former names: CUTHBERTSON
Service Address: 10 WESTFIELD WALK
WESTHILL
INVERNESS
UNITED KINGDOM
IV2 5AJ
Company Director

Type: Person
Full forename(s): MRS CLARE ISOBEL
Surname: CAMPBELL
Former names: CUTHBERTSON

Service Address: 10 WESTFIELD WALK
WESTHILL
INVERNESS
UNITED KINGDOM
IV2 5AJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 23/06/1978 Nationality: BRITISH
Occupation: DIRECTOR
Company Director

Type: Person
Full forename(s): MR BRIAN KENNETH
Surname: MUNRO

Former names:

Service Address: CAPLICH HOUSE CAPLICH
ALNESS
UNITED KINGDOM
IV17 0XU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 19/07/1967
Occupation: DIRECTOR

Nationality: BRITISH
Company Director

Type: Person
Full forename(s): MRS PAULINE

Surname: MUNRO

Former names: BINGHAM

Service Address: CAPLICH HOUSE
ALNESS
UNITED KINGDOM
IV17 0XU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 31/08/1969

Occupation: DIRECTOR

Nationality: BRITISH
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORINARY</th>
<th>Number allotted</th>
<th>300</th>
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<tbody>
<tr>
<td></td>
<td></td>
<td>Aggregate nominal</td>
<td>300</td>
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<tr>
<td></td>
<td></td>
<td>value</td>
<td></td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Amount paid per share</td>
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<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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</tr>
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</table>

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. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>300</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>300</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 100 ORDINARY shares held as at the date of this return
Name: BRIAN KENNETH MUNRO

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: PAULINE MUNRO

Shareholding 3 : 100 ORDINARY shares held as at the date of this return
Name: CLARE ISOBEL CAMPBELL

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.