Company Name: THE FINDLAY ESTATE COMPANY LIMITED
Company Number: 02760135

Received for filing in Electronic Format on the: 10/11/2016

Company Name: THE FINDLAY ESTATE COMPANY LIMITED
Company Number: 02760135
Confirmation Statement date: 25/10/2016
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

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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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 DUNCAN MICHAEL PITAWAY

Service address recorded as Company’s registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/03/1963

Nationality: BRITISH

Nature of control
The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.
Notification Details

Date that person became registrable: 06/04/2016

Name: MRS SOPHIE CAROLINE PITAWAY

Service address recorded as Company's registered office

Country/State Usually resident: UNITED KINGDOM

Date of Birth: **/08/1965

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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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