Company Name: EDZELL ENGINEERING (BRECHIN) LIMITED

Company Number: SC268910

Date of this return: 08/06/2016

SIC codes: 25620
49410

Company Type: Private company limited by shares

Situation of Registered Office:
WHITEHALL HOUSE
33 YEAMAN SHORE
DUNDEE
SCOTLAND
DD1 4BJ

Officers of the company
Company Secretary 1

Type: Corporate
Name: THORNTONS LAW LLP

Registered or principal address: WHITEHALL HOUSE
33 YEAMAN SHORE
DUNDEE
SCOTLAND
DD1 4BJ

European Economic Area (EEA) Company

Register Location: SCOTLAND
Registration Number: SO300381

Electronically Filed Document for Company Number: SC268910
Company Director

Type: Person

Full forename(s): MALCOLM HAMISH

Surname: FERGUS

Former names:

Service Address: 26 CRUCKSHANK PARK
HILLSIDE
MONTROSE
ANGUS
SCOTLAND
DD10 9NA

Country/State Usually Resident: SCOTLAND

Date of Birth: **/01/1958  Nationality: BRITISH

Occupation: COMPANY DIRECTOR
Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number allotted</td>
<td>250000</td>
</tr>
<tr>
<td>Aggregate nominal value</td>
<td>250000</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
</tr>
</thead>
<tbody>
<tr>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars
THE HOLDER OF EACH FULLY PAID ORDINARY SHARE IS ENTITLED TO ONE VOTE.

---

Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total number of shares</td>
<td>250000</td>
</tr>
<tr>
<td>Total aggregate nominal value</td>
<td>250000</td>
</tr>
</tbody>
</table>

---

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2016 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: 250000 ORDINARY shares held as at the date of this return
Name: MALCOLM HAMISH FERGUS

---

Authorisation

Authenticated

This form was authorised by one of the following:

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