Company Name: AILSA WHARF DEVELOPMENTS LTD
Company Number: 09453583

Received for filing in Electronic Format on the: 29/09/2016

Company Name: AILSA WHARF DEVELOPMENTS LTD
Company Number: 09453583
Confirmation Statement date: 29/09/2016
### 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 TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE.

### Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency:</th>
<th>GBP</th>
<th>Total number of shares:</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value:</td>
<td>100</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Total aggregate amount unpaid:</td>
<td>100</td>
</tr>
</tbody>
</table>
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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: 20 ORDINARY shares held as at the date of this confirmation statement
Name: THE VFUND LTD

Shareholding 2: 20 ORDINARY shares held as at the date of this confirmation statement
Name: GALLIARD HOLDINGS LTD

Shareholding 3: 10 ORDINARY shares held as at the date of this confirmation statement
Name: BRIDGES PROPERTY LONDON LTD

Shareholding 4: 10 ORDINARY shares held as at the date of this confirmation statement
Name: JAMES GRANT

Shareholding 5: 20 ORDINARY shares held as at the date of this confirmation statement
Name: PROPEAST LTD

Shareholding 6: 20 ORDINARY shares held as at the date of this confirmation statement
Name: RAJASINGHE BALASURIYA

Shareholding 7: 1 transferred on 2016-09-29
0 ORDINARY shares held as at the date of this confirmation statement
Name: LINDHILL PROPERTIES LIMITED
Persons with Significant Control (PSC)

PSC Statements

The company has identified a registrable person in relation to the company but all the required particulars of that person have not been confirmed.
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