



Confirmation Statement

Company Name: **ABERFERN LIMITED**

Company Number: **SC156215**



X5HJWK3N

Received for filing in Electronic Format on the: **13/10/2016**

Company Name: **ABERFERN LIMITED**

Company Number: **SC156215**

Confirmation **13/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	175000
Currency:	GBP	Aggregate nominal value:	175000

Prescribed particulars

EACH ORDINARY SHARE HOLDS A RIGHT TO VOTE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	175000
		Total aggregate nominal value:	175000
		Total aggregate amount unpaid:	0

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: **58333 transferred on 2016-04-30**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ANDREW JOHN PICKLES**

Shareholding 2: **14583 transferred on 2016-09-02**
14584 ORDINARY shares held as at the date of this confirmation statement
Name: **JOHN WALLACE**

Shareholding 3: **29167 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT FERGUSON**

Shareholding 4: **58333 ORDINARY shares held as at the date of this confirmation statement**
Name: **ACHNACARRON INVESTMENTS LIMITED**

Shareholding 5: **58333 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW'S COMMERCIAL ENTERPRISES LIMITED**

Shareholding 6: **14583 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTINA WALLACE**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **ROBERT FERGUSSON**

Service address recorded as Company's registered office

Country/State Usually **SCOTLAND**
Resident:

Date of Birth: ****/10/1963**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **ACHNACARRON INVESTMENTS LIMITED**

Registered or Principal Office Address: **30 MILLER ROAD
AYR
SCOTLAND
KA7 2AY**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **SCOTLAND**

Registration Number: **SC021552**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **ANDREW'S COMMERCIAL ENTERPRISES LIMITED**

Registered or Principal Office Address: **30 MILLER ROAD
AYR
SCOTLAND
KA7 2AY**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **SCOTLAND**

Registration Number: **SC77373**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares 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