Company Name: CAPSTONE FAMILY OFFICE LIMITED
Company Number: SC521563

Received for filing in Electronic Format on the: 12/11/2016

Company Name: CAPSTONE FAMILY OFFICE LIMITED
Company Number: SC521563
Confirmation Statement date: 12/11/2016
Sic Codes: 64209
Principal activity description: Activities of other holding companies n.e.c.

Electronically filed document for Company Number: SC521563
**Statement of Capital (Share Capital)**

<table>
<thead>
<tr>
<th>Class of Shares:</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>1</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency:</td>
<td>GBP</td>
<td>Aggregate nominal value:</td>
<td>1</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>
<th>Total number of shares:</th>
<th>1</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value:</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Total aggregate amount unpaid:</td>
<td>0</td>
</tr>
</tbody>
</table>
Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: BEULAH GROUP LIMITED

Registered or Principal Office Address:
16 CHARLOTTE SQUARE
EDINBURGH
SCOTLAND
EH2 4DF

Legal Form: LIMITED COMPANY

Governing Law: COMPANIES ACT 2006

Register: SCOTLAND

Country/state of register: SCOTLAND

Registration Number: SC521562

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more 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