Company Name: Robert J S Doig Limited
Company Number: SC068887

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

Company Name: Robert J S Doig Limited
Company Number: SC068887
Confirmation Statement date: 30/09/2016
## Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of Shares:</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>50000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency:</td>
<td>GBP</td>
<td>Aggregate nominal value:</td>
<td>50000</td>
</tr>
</tbody>
</table>

**Prescribed particulars**

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

## Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency:</th>
<th>GBP</th>
<th>Total number of shares:</th>
<th>50000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value:</td>
<td>50000</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Total aggregate amount unpaid:</td>
<td>0</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: 12050 ORDINARY shares held as at the date of this confirmation statement
Name: FIONA FRASER DOIG

Shareholding 2: 12050 transferred on 2015-10-15
12050 ORDINARY shares held as at the date of this confirmation statement
Name: ROBERT JOHN STEWART DOIG
Persons with Significant Control (PSC)

PSC notifications

Notification Details
Date that person became registrable: 06/04/2016

Name: MR ROBERT DOIG

Service Address: CAVILSTON OLD FARGIE
GLENFARG
PERTHSHIRE
SCOTLAND
PH2 9QF

Country/State Usually Resident: SCOTLAND

Date of Birth: **/11/1935

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 holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.
Notification Details

Date that person became registrable: 06/04/2016

Name: MRS ZELLA JANE DOIG

Service Address: CAVILSTON OLD FARGIE FARM
GLENFARG
PERTHSHIRE
SCOTLAND
PH2 9QF

Country/State Usually Resident: SCOTLAND

Date of Birth: **/04/1942

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 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