Company Name: LOMOND PHARMACY LIMITED
Company Number: SC345802

Received for filing in Electronic Format on the: 01/08/2016

Company Name: LOMOND PHARMACY LIMITED
Company Number: SC345802
Confirmation Statement date: 13/07/2016
## Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of Shares</th>
<th>Number allotted</th>
<th>Aggregate nominal value</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>85</td>
<td>85</td>
</tr>
<tr>
<td>ORDINARY</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Currency:** GBP

### Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

<table>
<thead>
<tr>
<th>Class of Shares</th>
<th>Number allotted</th>
<th>Aggregate nominal value</th>
</tr>
</thead>
<tbody>
<tr>
<td>B</td>
<td>15</td>
<td>15</td>
</tr>
<tr>
<td>ORDINARY</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Currency:** GBP

### Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>Total number of shares</th>
<th>Total aggregate nominal value</th>
<th>Total aggregate amount unpaid</th>
</tr>
</thead>
<tbody>
<tr>
<td>GBP</td>
<td>100</td>
<td>100</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:  42 transferred on 2016-04-04
                 0 ORDINARY shares held as at the date of this confirmation statement
Name:           KAREN LOUISE KELLY

Shareholding 2:  15 B ORDINARY shares held as at the date of this confirmation statement
Name:           MARSHALL GEORGE REID

Shareholding 3:  85 A ORDINARY shares held as at the date of this confirmation statement
Name:           RAYMOND KELLY
Persons with Significant Control (PSC)

PSC notifications

Notification Details
Date that person became registrable: 06/04/2016
Name: MR RAYMOND ANTHONY KELLY
Service address recorded as Company's registered office
Country/State Usually Resident: SCOTLAND
Date of Birth: **/04/1975
Nationality: SCOTTISH

Nature of control
The person holds, directly or indirectly, 75% or more of the shares in the company.
The person 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