Company Name: EDZELL ENGINEERING (BRECHIN) LIMITED
Company Number: SC268910

Received for filing in Electronic Format on the: 09/06/2017

Company Name: EDZELL ENGINEERING (BRECHIN) LIMITED
Company Number: SC268910
Confirmation Statement date: 08/06/2017
### Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of Shares:</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>250000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency:</td>
<td>GBP</td>
<td>Aggregate nominal value:</td>
<td>250000</td>
</tr>
</tbody>
</table>

Prescribed particulars

A) THE HOLDER OF EACH FULLY PAID ORDINARY SHARE IS ENTITLED TO ONE VOTE.

### Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency:</th>
<th>GBP</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total number of shares:</td>
<td>250000</td>
</tr>
<tr>
<td>Total aggregate nominal value:</td>
<td>250000</td>
</tr>
<tr>
<td>Total aggregate amount unpaid:</td>
<td>0</td>
</tr>
</tbody>
</table>
Persons with Significant Control (PSC)

PSC notifications

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

Name:
MALCOLM HAMISH FERGUS

Service Address:
26 CRUICKSHANK PARK
HILLSIDE
MONTROSE
ANGUS
SCOTLAND
DD10 9NA

Country/State Usually Resident:
SCOTLAND

Date of Birth:
**/01/1958

Nationality:
BRITISH

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