Company Name: ROLLING HILLS LIMITED

Company Number: SC145212

Date of this return: 29/06/2016

SIC codes: 70100

Company Type: Private company limited by shares

Situation of Registered Office: SHEIL-SAND THUNDERTON
LONGSIDE
PETERHEAD
UNITED KINGDOM
AB42 3ED

Officers of the company
Type: Person
Full forename(s): MR ALEXANDER GIBB
Surname: RENNIE
Former names:
Service Address: SHEIL-SAND THUNDETON
LONGSIDE
PETERHEAD
UNITED KINGDOM
AB42 3ED
Company Director 1

Type: Person
Full forename(s): MR ALEXANDER GIBB
Surname: RENNIE

Former names:

Service Address: SHEIL-SAND THUNDETON LONGSIDE PETERHEAD UNITED KINGDOM AB42 3ED

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/05/1943 Nationality: BRITISH
Occupation: GENERAL MANAGER
Company Director

Type: Person

Full forename(s): MR BRIAN

Surname: RENNIE

Former names:

Service Address: NEWSEAT FARMHOUSE INVERUGIE
PETERHEAD
UNITED KINGDOM
AB42 3DT

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/05/1972

Occupation: COMPANY DIRECTOR

Nationality: BRITISH
## Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>A</th>
<th>Number allotted</th>
<th>25200</th>
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<td></td>
<td>Aggregate nominal value</td>
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<td></td>
<td>Amount paid per share</td>
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<tr>
<td></td>
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<td>Amount unpaid per share</td>
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**Prescribed particulars**

VOTING RIGHTS SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES THE SHARES ARE NOT REDEEMABLE.

<table>
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<th>Class of shares</th>
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Class of shares  C  
Number allotted  7000  
Aggregate nominal value  7000

Currency  GBP  
Amount paid per share  1  
Amount unpaid per share  0

Prescribed particulars
VOTING RIGHTS SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES THE SHARES ARE NOT REDEEMABLE.

Class of shares  D  
Number allotted  7000  
Aggregate nominal value  7000

Currency  GBP  
Amount paid per share  1  
Amount unpaid per share  0

Prescribed particulars
VOTING RIGHTS SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES THE SHARES ARE NOT REDEEMABLE.
Class of shares  E  
Number allotted  7000  
Aggregate nominal value  7000  
Currency  GBP  
Amount paid per share  1  
Amount unpaid per share  0  

Prescribed particulars
VOTING RIGHTS SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTSEACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UPEACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARESTHE SHARES ARE NOT REDEEMABLE.

Statement of Capital  (Totals)

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<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
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<tr>
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<td>Total aggregate nominal value</td>
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1  : 25200 A shares held as at the date of this return  
Name: MR ALEXANDER GIBB RENNIE

Shareholding 2  : 37800 B shares held as at the date of this return  
Name: MR BRIAN RENNIE

Shareholding 3  : 7000 C shares held as at the date of this return  
Name: MR ANDREW RENNIE

Shareholding 4  : 7000 D shares held as at the date of this return  
Name: BRENDA BUCHAN

Shareholding 5  : 7000 E shares held as at the date of this return  
Name: LYNN DONALDSON
Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.