Company Name: Scotch & Soda Retail UK Limited
Company Number: 08103046

Received for filing in Electronic Format on the: 22/06/2017

Company Name: Scotch & Soda Retail UK Limited
Company Number: 08103046
Confirmation Statement date: 13/06/2017
### 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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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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 that person became registrable: 06/04/2016

Name: RODGER R KROUSE

Service Address:
5200 TOWN CENTER CIRCLE, SUITE 600
BOCA RATON
FLORIDA
USA
FL33486

Country/State Usually Resident: UNITED STATES

Date of Birth: 02/11/1961

Nationality: UNITED STATES

Nature of control
The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.
Notification Details
Date that person became registrable: 06/04/2016
Name: MARC J LEDER
Service Address: 5200 TOWN CENTER CIRCLE, SUITE 600
BOCA RATON
FLORIDA
USA
FL33486
Country/State Usually Resident: UNITED STATES
Date of Birth: **/01/1962
Nationality: UNITED STATES

Nature of control
The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over 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