



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **TORABHAIG DISTILLERY LIMITED**

Company Number: **SC457756**



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Company Name: **TORABHAIG DISTILLERY LIMITED**

Company Number: **SC457756**

Confirmation **28/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	550000
Currency:	GBP	Aggregate nominal value:	550000

Prescribed particulars

EACH SHARE HAS EQUAL VOTING RIGHTS IN ANY CIRCUMSTANCE. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM WINDING UP OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	850000
Currency:	GBP	Aggregate nominal value:	850000

Prescribed particulars

EACH SHARE HAS EQUAL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1400000
		Total aggregate nominal value:	1400000
		Total aggregate amount unpaid:	0

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: **1400000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MOSSBURN DISTILLERS LTD**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **MOSSBURN DISTILLERS LTD**

Registered or Principal Office Address: **MOSSBURN HOUSE CAMPTOWN
JEDBURGH
GREAT BRITAIN
TD8 6PJ**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **REGISTRAR OF COMPANIES, SCOTLAND**

Country/state of register: **SCOTLAND**

Registration Number: **SC456414**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares 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