



Confirmation Statement

Company Name: **AAC Real Estate Ltd**

Company Number: **SC458295**



Received for filing in Electronic Format on the: **08/09/2016**

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Company Name: **AAC Real Estate Ltd**

Company Number: **SC458295**

Confirmation **03/09/2016**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | ORDINARY | Number allotted | 100 |
| Currency: | GBP | Aggregate nominal value: | 100 |

Prescribed particulars

EACH SHARE SHALL HAVE FULL VOTING RIGHTS AND DIVIDEND RIGHTS

| | | | |
|-------------------------|----------------|--------------------------|----------|
| Class of Shares: | SPECIAL | Number allotted | 1 |
| | A | Aggregate nominal value: | 1 |

Currency: **GBP**

Prescribed particulars

EACH SHARE SHALL HAVE FULL DIVIDEND RIGHTS AND NO VOTING RIGHTS

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | EMPLOYEE | Number allotted | 1 |
| | A | Aggregate nominal value: | 1 |

Currency: **GBP**

Prescribed particulars

EACH SHARE SHALL HAVE FULL DIVIDEND RIGHTS AND NO VOTING RIGHTS

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------|
| Currency: | GBP | Total number of shares: | 102 |
| | | Total aggregate nominal value: | 102 |
| | | Total aggregate amount unpaid: | 0 |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR ANDREW CALDERWOOD**

Service Address: **205 ST VINCENT STREET
GLASGOW
SCOTLAND
G2 5QD**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/10/1966**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MRS PASCALE CALDERWOOD**

Service Address: **205 ST VINCENT STREET
GLASGOW
SCOTLAND
G2 5QD**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/12/1963**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% 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