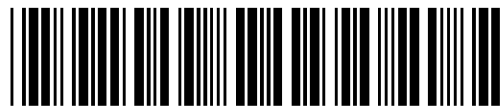




Confirmation Statement

Company Name: **BARONY COUNTRY FOODS LTD.**

Company Number: **SC181901**



Received for filing in Electronic Format on the: **19/01/2017**

X5YGJ8UW

Company Name: **BARONY COUNTRY FOODS LTD.**

Company Number: **SC181901**

Confirmation **02/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	15000
Currency:	GBP	Aggregate nominal value:	15000

Prescribed particulars

PER ARTICLES OF ASSOCIATION.

Class of Shares:	B	Number allotted	5000
Currency:	GBP	Aggregate nominal value:	5000

Prescribed particulars

PER ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	20000
		Total aggregate nominal value:	20000
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	5000 transferred on 2016-01-22
	0 B shares held as at the date of this confirmation statement
Name:	BARONY COLLEGE
Shareholding 2:	3750 transferred on 2016-03-23
	11250 A shares held as at the date of this confirmation statement
Name:	RONALD GRAHAM
Shareholding 3:	5000 B shares held as at the date of this confirmation statement
Name:	RONALD GRAHAM
Shareholding 4:	3750 A shares held as at the date of this confirmation statement
Name:	ALASDAIR HUGH GRAHAM

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR RONALD GRAHAM**

Service address recorded as Company's registered office

Country/State Usually **SCOTLAND**
Resident:

Date of Birth: ****/02/1964**

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.

Notification Details

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

Name: **MRS HEATHER FRANCES GRAHAM**

Service address recorded as Company's registered office

Country/State Usually **SCOTLAND**
Resident:

Date of Birth: ****/08/1959**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

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

Name: **MR ALASDAIR HUGH GRAHAM**

Service address recorded as Company's registered office

Country/State Usually **SCOTLAND**
Resident:

Date of Birth: ****/07/1994**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, 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