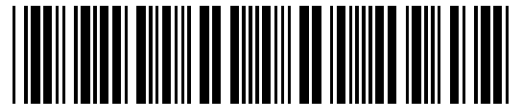




Confirmation Statement

Company Name: **BEN DRONAIG PROJECTS LIMITED**

Company Number: **SC412398**



Received for filing in Electronic Format on the: **01/12/2016**

X5KWKYTK

Company Name: **BEN DRONAIG PROJECTS LIMITED**

Company Number: **SC412398**

Confirmation **01/12/2016**

Statement date:

Statement of Capital (Share Capital)

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

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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **28/07/2016**
registrable:

Name: **EDMUND JAMES LOCKER MACPHERSON**

Service Address: **22 UPPER BROOK STREET
LONDON
ENGLAND
W1K 7PZ**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/06/1969**

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 **28/07/2016**
registrable:

Name: **EWEN ALAN MACPHERSON**

Service Address: **ATTADALE ATTADALE ESTATE
STRATHCARRON
SCOTLAND
IV54 8YZ**

Country/State Usually
Resident: **SCOTLAND**

Date of Birth: ****/11/1929**

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 **28/07/2016**
registrable:

Name: **WILLIAM LAWRENCE GREENWELL SWAN**

Service Address: **33 QUEEN ANNE STREET
LONDON
ENGLAND
W1G 9HY**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/11/1963**

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.

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