



Confirmation Statement

Company Name: **CAMPBELL & KENNEDY LIMITED**

Company Number: **SC164130**



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Company Name: **CAMPBELL & KENNEDY LIMITED**

Company Number: **SC164130**

Confirmation **06/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	50788
Currency:	GBP	Aggregate nominal value:	50788

Prescribed particulars

EACH SHARE SHALL HAVE FULL VOTING RIGHTS AND DIVIDEND RIGHTS

Class of Shares:	PREFERENCE	Number allotted	150000
Currency:	GBP	Aggregate nominal value:	150000

Prescribed particulars

NO VOTING RIGHTS- PREFERENETIOLA DIVIDEND RIGHTS FROM DECEMBER 2015

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200788
		Total aggregate nominal value:	200788
		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:	50788 ORDINARY shares held as at the date of this confirmation statement
Name:	CAMPBELL & KENNEDY UK LIMITED
Shareholding 2:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	CAMPBELL & KENNEDY UK LIMITED
Shareholding 3:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	CAMPBELL & KENNEDY UK LIMITED
Shareholding 4:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	CAMPBELL & KENNEDY UK LIMITED
Shareholding 5:	150000 PREFERENCE shares held as at the date of this confirmation statement
Name:	CAYMAN NATIONAL TRUST CO. LTD
Shareholding 6:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	AILEEN KENNEDY
Shareholding 7:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	GERALD KENNEDY
Shareholding 8:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	GRAEME KENNEDY
Shareholding 9:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	TOM KENNEDY
Shareholding 10:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	LYNNE PRIOR
Shareholding 11:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	MAIRI TEMPLETON
Shareholding 12:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	CAMPBELL & KENNEDY UK LTD
Shareholding 13:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	CAMPBELL & KENNEDY UK LTD
Shareholding 14:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	CAMPBELL & KENNEDY UK LTD

Shareholding 15: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **CAMPBELL & KENNEDY UK LTD**

Shareholding 16: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **THOMAS CARNIE**

Shareholding 17: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALAN CAMPBELL**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **01/07/2016**

Name: **MR GERALD O'DONNELL KENNEDY**

Service Address: **9 BUTE GARDENS
OLD KILPATRICK
GLASGOW
SCOTLAND
G60 5AL**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/10/1954**

Nationality: **BRITISH**

Nature of control

The person 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