



Confirmation Statement

Company Name: **BRIDGEND HOLDINGS LIMITED**

Company Number: **SC175640**



Received for filing in Electronic Format on the: **07/06/2017**

X6840NG8

Company Name: **BRIDGEND HOLDINGS LIMITED**

Company Number: **SC175640**

Confirmation **21/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2551022
Currency:	GBP	Aggregate nominal value:	2551022

Prescribed particulars

THE RIGHTS ATTACHED TO THE ORDINARY SHARES SHALL BE DETERMINED FROM TIME TO TIME IN MEETING BY THE DIRECTORS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2551022
		Total aggregate nominal value:	2551022
		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:	650511 transferred on 2016-06-03
Name:	0 ORDINARY shares held as at the date of this confirmation statement DANIEL MCLAUGHLAN
Shareholding 2:	650511 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER MCLAUGHLAN
Shareholding 3:	250000 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER MCLAUGHLAN AS TRUSTEE FOR ALEXANDER MCLAUGHLAN TRUST
Shareholding 4:	247449 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER MCLAUGHLAN AS TRUSTEE FOR ALEXANDER MCLAUGHLAN INTER VIVOS TRUST
Shareholding 5:	250000 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL MCLAUGHLAN AS TRUSTEE FOR DANIEL MCLAUGHLAN TRUST
Shareholding 6:	247449 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL MCLAUGHLAN AS TRUSTEE FOR DANIEL MCLAUGHLAN INTER VIVOS TRUST
Shareholding 7:	127551 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER A P MCLAUGHLAN'S 2ND DISCRETIONARY TRUST
Shareholding 8:	127551 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL S MCLAUGHLAN'S 2ND DISCRETIONARY TRUST
Shareholding 9:	650511 ORDINARY shares held as at the date of this confirmation statement
Name:	EXECUTORS OF LATE MAY MCLAUGHLAN

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ALEXANDER ALAN PORTER MCLAUGHLAN**

Service Address: **BENSLIE HOUSE BENSLIE VILLAGE
KILWINNING
SCOTLAND
KA13 7QY**

Country/State Usually
Resident: **SCOTLAND**

Date of Birth: ****/06/1948**

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 has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

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

Notification Details

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

Name: **MR DANIEL MCLAUGHLAN**

Service Address: **GOOSELOAN COTTAGE OLD GLASGOW ROAD
KILWINNING
SCOTLAND
KA13 7QJ**

Country/State Usually
Resident: **SCOTLAND**

Date of Birth: ****/03/1945**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, 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