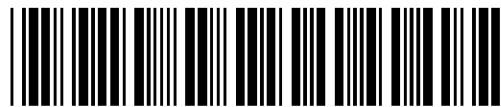




Confirmation Statement

Company Name: **THE CAIRNGORM BREWERY CO. LTD.**

Company Number: **SC199932**



Received for filing in Electronic Format on the: **28/09/2016**

X5GGI6IJ

Company Name: **THE CAIRNGORM BREWERY CO. LTD.**

Company Number: **SC199932**

Confirmation **16/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	742350
Currency:	GBP	Aggregate nominal value:	742350

Prescribed particulars

ORDINARY SHARES WITH PRO RATA DIVIDEND AND VOTING RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	742350
		Total aggregate nominal value:	742350
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR MARTIN JOHN RILEY**

Service address recorded as Company's registered office

Country/State Usually **SWITZERLAND**
Resident:

Date of Birth: ****/03/1952**

Nationality: **UK**

Nature of control

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

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **LAIDLAW INTERNATIONAL LIMITED**

Registered or Principal Office Address: **ALLIANCE BUILDING 406 130-136 CONNAUGHT RD
CENTRAL
HONG KONG
HONG KONG**

Legal Form: **LIMITED LIABILITY COMPANY**

Governing Law: **BVI COMPANY LAW**

Register: **BRITISH VIRGIN ISLANDS**

Country/state of register: **BRITISH VIRGIN ISLANDS**

Registration Number: **112158**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% 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