



Confirmation Statement

Company Name: **Aberdeen Tile Distributors Limited**

Company Number: **SC239511**



X5KBDWRU

Received for filing in Electronic Format on the: **22/11/2016**

Company Name: **Aberdeen Tile Distributors Limited**

Company Number: **SC239511**

Confirmation **13/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	'A'	Number allotted	500
Currency:	GBP	Aggregate nominal value:	500

Prescribed particulars

SUBJECT TO THE RIGHTS OF THE B SHAREHOLDERS, ONE VOTE PER SHARE BUT ON A POLL EACH A SHAREHOLDER WHO IS ALSO A PREFERENCE SHAREHOLDER IS ENTITLED TO TWO VOTES FOR EVERY A SHARE HELD. FULL DIVIDEND RIGHTS SUBJECT TO ALL DIVIDENDS DUE IN RESPECT OF THE PREFERENCE SHARES HAVING BEEN PAID AND ALL PREFERENCE SHARES DUE FOR REDEMPTION HAVING BEEN REDEEMED. FULL CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP) SUBJECT TO THE PREFERENCE SHAREHOLDERS RECEIVING £1 PER SHARE PLUS ALL ARREARS OR ACCRUALS OF DIVIDEND. NO REDEMPTION RIGHTS.

Class of Shares:	REDEEMABLE	Number allotted	173600
	PREFERENCE	Aggregate nominal value:	173600
Currency:	GBP		

Prescribed particulars

NO VOTING RIGHTS. RIGHT TO PREFERENTIAL DIVIDEND OF 5.75 PENCE PER SHARE. RIGHT ON A DISTRIBUTION OF CAPITAL INCLUDING WINDING UP TO £1 PER SHARE PLUS ARREARS OR ACCRUALS OF DIVIDEND. RIGHT OF REDEMPTION AT £1 PER SHARE ON 1 APRIL 2016 OR ON AN EARLIER SALE OF 90% OF THE ORDINARY SHARES.

Class of Shares:	'B'	Number allotted	500
Currency:	GBP	Aggregate nominal value:	500

Prescribed particulars

ONE VOTE PER SHARE BUT THE FOLLOWING MATTERS REQUIRE THE CONSENT OF THE B SHAREHOLDERS: (A) INCREASE, REDUCE OR OTHERWISE ALTER, SUB-DIVIDE OR CONSOLIDATE THE AUTHROISED OR ISSUED SHARE CAPITAL OF THE COMPANY OR ANY SUBSIDIARY OR VARY THE RIGHTS ATTACHING TO ANY CLASS OF SHARES IN ANY SUCH COMPANY; (B) GRANT ANY OPTION OR OTHER RIGHT TO SUBSCRIBE FOR SHARES IN THE COMPANY OR ANY SUBSIDIARY OR ISSUE ANY SECURITIES OR INSTRUMENTS CONVERTIBLE INTO SHARES IN ANY SUCH COMPANY; (C) AMEND THE MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY; (D) COMMENCE ANY PROCEEDINGS FOR A MEMBERS' VOLUNTARY WINDING UP OF THE COMPANY OR ANY SUBSIDIARY; (E) ADMIT ANY PERSON, COMPANY OR CORPORATE ENTITY, WHETHER BY SUBSCRIPTION

OR TRANSFER AS A SHAREHOLDER OF THE COMPANY OR ANY SUBSIDIARY; (F) APPOINT ANY PERSON AS A DIRECTOR OF THE COMPANY OTHER THAN THE PERSONS APPOINTED IN ACCORDANCE WITH THESE ARTICLES OR ANY AGREEMENT BETWEEN ALL THE MEMBERS FOR THE TIME BEING IN FORCE; (G) CREATE ANY MORTGATGE, CHARGE, PLEDGE, LIEN ENCUMBRANCE OR OTHER SECURITY INTEREST OVER THE ASSETS OF THE COMPANY OR ANY SUBSIDIARY (EXCLUDING AN INTEREST ARISING BY OPERATION OF LAW IN THE ORDINARY COURSE OF BUSINESS); (H) MAKE ANY MATERIAL CHANGE (INCLUDING CESSATION) IN THE NATURE OF THE BUSINESS OF THE COMPANY OR ANY SUBSIDIARY; (I) DISPOSE OF ANY SUBSIDIARY OR THE UNDERTAKING OF THE COMPANY ANY SUBSIDIARY OR A SUBSTANTIAL PART THEREOF; (J) ENTER INTO ANY TRANSACTION OR DEALING OF A LONG TERM NATURE (I.E. IN EXCESS OF 18 MONTHS) WHICH IS NOT IN THE ORDINARY COURSE OF BUSINESS; (K) AMALGAMATE OR MERGE WITH, OR ACQUIRE ANY OTHER COMPANY, BUSINESS OR FIRM. FULL DIVIDEND RIGHTS SUBJECT TO ALL DIVIDENDS DUE IN RESPECT OF THE PREFERENCE SHARES HAVING BEEN PAID AND ALL PREFERENCE SHARES DUE FOR REDEMPTION HAVING BEEN REDEEMED. FULL CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP) SUBJECT TO THE PREFERENCE SHAREHOLDERS RECEIVING £1 PER SHARE PLUS ALL ARREARS OR ACCRUALS OF DIVIDEND. NO REDEMPTION RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	174600
		Total aggregate nominal value:	174600
		Total aggregate amount unpaid:	174600

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ERIC HARRY ALEXANDER MESTON**

Service Address: **5 LEE CRESCENT NORTH BRIDGE OF DON
ABERDEEN
UNITED KINGDOM
AB22 8FN**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/10/1958**

Nationality: **BRITISH**

Nature of control

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 MARTYN JAMES SOUTER**

Service Address: **14 NELLFRED TERRACE
INVERURIE
ABERDEENSHIRE
UNITED KINGDOM
AB51 4TJ**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/09/1960**

Nationality: **BRITISH**

Nature of control

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: **MRS LORRAINE MESTON**

Service Address: **5 LEE CRESCENT NORTH BRIDGE OF DON
ABERDEEN
UNITED KINGDOM
AB22 8FN**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/05/1960**

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