

Confirmation Statement

Company Name: GRP Aberdeen Ltd

Company Number: SC247611

X642YOFM

Received for filing in Electronic Format on the: 10/04/2017

Company Name: GRP Aberdeen Ltd

Company Number: SC247611

Confirmation 10/04/2017

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 RIGHTS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 100

Total aggregate nominal 100

value:

Total aggregate amount 0

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:

10/04/2017

Name: MSD HOLDINGS LIMITED

Registered or Principal

COMMERCIAL HOUSE 2 RUBISLAW TERRACE

Office Address:

ABERDEEN SCOTLAND AB10 1XE

Legal Form: LIMITED BY SHARES

Governing Law: UNITED KINGDOM (SCOTLAND)

Register: COMPANIES HOUSE

Country/state of register: SCOTLAND

Registration Number: SC301361

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity 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

SC247611

Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

SC247611