

Confirmation Statement

Company Name: RAEBURN DRILLING AND GEOTECHNICAL (NORTHERN) LIMITED

Company Number: SC329030

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Company Name: RAEBURN DRILLING AND GEOTECHNICAL (NORTHERN) LIMITED

Company Number: SC329030

Confirmation 09/08/2016

Statement date:

Statement of Capital (Share Capital)

Class of Shares: 'A' Number allotted 50

ORDINARY Aggregate nominal value: 50

Currency: GBP

Prescribed particulars

EACH SHARE HAS FULL VOTING RIGHTS AND HAS THE RIGHT TO PARTICIPATE IN ALL DISTRIBUTIONS. THE SAME RIGHTS ATTACH TO CLASS "B" ORDINARY SHARES

Class of Shares: 'B' Number allotted 50

ORDINARY Aggregate nominal value: 50

Currency: GBP

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS AND HAVE THE RIGHT TO PARTICIPATE IN ALL DISTRIBUTIONS. THE SAME RIGHTS ATTACH TO CLASS "A" ORDINARY SHARES.

Statement of Capital (Totals)						
Currency:	GBP	Total number of shares:	100			
		Total aggregate nominal	100			
		value:				
		Total aggregate amount	0			
		unpaid:				

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: 50 'A' ORDINARY shares held as at the date of this confirmation

statement

Name: RAEBURN DRILLING & GEOTECHNICAL LTD

Shareholding 2: 50 transferred on 2016-03-31

0 'B' ORDINARY shares held as at the date of this confirmation

statement

Name: BADENTOY DEVELOPMENTS LTD

Shareholding 3: 50 'B' ORDINARY shares held as at the date of this confirmation

statement

Name: RAEBURN DRILLING & GEOTECHNICAL LTD

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:

06/04/2016

Name: RAEBURN DRILLING & GEOTECHNICAL LIMITED

Registered or Principal

EAST AVENUE EAST AVENUE

Office Address:

BLANTYRE GLASGOW SCOTLAND G72 0JB

Legal Form: LIMITED LIABILITY COMPANY

Governing Law: COMPANIES ACT

Register: COMPANIES HOUSE

Country/state of register: SCOTLAND

Registration Number: **SC094320**

Nature of control

The relevant legal entity 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							

SC329030

Electronically filed document for Company Number:

Authorisation

Authenticated This form was authorised by one of the fo Director, Secretary, Person Authorised, C		Receiver and Manager,	CIC Manager,
Judicial Factor	•	3 ,	3 ,