



Confirmation Statement

Company Name: **THE LINDORES DISTILLING CO. LTD**

Company Number: **SC442379**



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Company Name: **THE LINDORES DISTILLING CO. LTD**

Company Number: **SC442379**

Confirmation **11/02/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>15</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>15</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**A. VOTES TAKEN ON A SHOW OF HANDS BY SHAREHOLDERS DURING A MEETING, ONE VOTE PER SHARE ON A POLL. B. THE HOLDERS OF THE A SHARES ARE ENTITLED TO RECEIVE DIVIDENDS IN RESPECT OF THEM, BUT DIFFERENT DIVIDENDS PER SHARE MAY BE DECLARED AND PAID AS BETWEEN THE A SHARES AND THE B SHARES. C. ALL SHARES HAVE EQUAL RIGHTS TO CAPITAL DISTRIBUTIONS ON A WINDING-UP. D. NEITHER THE COMPANY NOR THE SHAREHOLDER HAS THE RIGHT TO REQUIRE THE SHARES TO BE REDEEMED.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>85</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>85</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**A. VOTES TAKEN ON A SHOW OF HANDS BY SHAREHOLDERS DURING A MEETING, ONE VOTE PER SHARE ON A POLL. B. THE HOLDERS OF THE B SHARES ARE ENTITLED TO RECEIVE DIVIDENDS IN RESPECT OF THEM, BUT DIFFERENT DIVIDENDS PER SHARE MAY BE DECLARED AND PAID AS BETWEEN THE A SHARES AND THE B SHARES. C. ALL SHARES HAVE EQUAL RIGHTS TO CAPITAL DISTRIBUTIONS ON A WINDING-UP. D. NEITHER THE COMPANY NOR THE SHAREHOLDER HAS THE RIGHT TO REQUIRE THE SHARES TO BE REDEEMED.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **01/07/2016**  
registrable:

Name: **MR ANDREW MCKENZIE SMITH**

Service address recorded as Company's registered office

Country/State Usually **SCOTLAND**  
Resident:

Date of Birth: **\*\*/12/1963**

Nationality: **BRITISH**

### Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## Notification Details

Date of becoming a registrable RLE: **01/07/2016**

Name: **RUBUS INVESTMENT LIMITED**

Registered or Principal Office Address: **12 OFFICE EXCHANGE PLACE 2  
5 SEMPLE STREET  
EDINBURGH  
SCOTLAND  
EH3 8BL**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **COMPANIES HOUSE**

Country/state of register: **SCOTLAND**

Registration Number: **SC466146**

## 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

# Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,  
Judicial Factor