



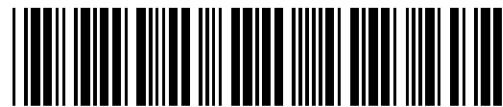
Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **R&B DISTILLERS LIMITED**

Company Number: **SC483145**



X5F03NPN

Received for filing in Electronic Format on the: **07/09/2016**

Company Name: **R&B DISTILLERS LIMITED**

Company Number: **SC483145**

Confirmation **29/07/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100000</b>

Prescribed particulars

**A) EACH SHARE HAS ONE VOTE ON A POLL; B) EVERY MEMBER HAS A RIGHT, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION BY REFERENCE TO EACH MEMBER'S HOLDING OF SHARES ON THE DATE OF THE RESOLUTION OR DECISION TO DECLARE OR PAY IT; C) EACH SHARE IS ENTITLED TO PARTICIPATE PRO-RATA IN A DISTRIBUTION (INCLUDING ON A WINDING-UP); AND D) NO SHARE IS TO BE REDEEMED OR IS LIABLE TO BE REDEEMED.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100000</b>
		Total aggregate nominal value:	<b>100000</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALASDAIR DAY**

Shareholding 2: **95000 transferred on 2015-12-21**

**0 ORDINARY shares held as at the date of this confirmation statement**

Name: **WILLIAM DOBBIE**

Shareholding 3: **95000 ORDINARY shares held as at the date of this confirmation statement**

Name: **SALVATORS INVESTMENTS LIMITED**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **SALVATORS INVESTMENTS LIMITED**

Registered or Principal Office Address: **23 MANOR PLACE  
EDINBURGH  
SCOTLAND  
EH3 7DX**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACTS**

Register: **SCOTLAND**

Country/state of register: **SCOTLAND**

Registration Number: **SC499950**

### 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

# Authorisation

Authenticated

This form was authorised by one of the following:

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