



Confirmation Statement

Company Name: **HOUSE OF ELRICK GIN LIMITED**

Company Number: **SC532784**



X65OQI82

Received for filing in Electronic Format on the: **03/05/2017**

Company Name: **HOUSE OF ELRICK GIN LIMITED**

Company Number: **SC532784**

Confirmation **14/04/2017**

Statement date:

Sic Codes: **11010**

Principal activity description: **Distilling, rectifying and blending of spirits**

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | ORDINARY | Number allotted | 100 |
| Currency: | GBP | Aggregate nominal value: | 100 |

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS IN ANY CIRCUMSTANCE INCLUDING ON WIND UP AND DISTRIBUTION.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------|
| Currency: | GBP | Total number of shares: | 100 |
| | | Total aggregate nominal value: | 100 |
| | | Total aggregate amount unpaid: | 0 |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **15/04/2016**
registrable:

Name: **MR STUART INGRAM**

Service Address: **ROSEBANK HOUSE NEWMACHAR
ABERDEEN
UNITED KINGDOM
AB21 0QE**

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

Date of Birth: ****/12/1977**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person 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