



Confirmation Statement

Company Name: **CHARLES J. MARSHALL (ABERDEEN) LIMITED**

Company Number: **SC064659**



Received for filing in Electronic Format on the: **28/09/2016**

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Company Name: **CHARLES J. MARSHALL (ABERDEEN) LIMITED**

Company Number: **SC064659**

Confirmation **22/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	90000
Currency:	GBP	Aggregate nominal value:	90000

Prescribed particulars

ALL ORDINARY SHARES CARRY EQUAL RIGHTS ON: A: VOTING B: DIVIDENDS C: RETURN ON CAPITAL D: REDEMPTION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	90000
		Total aggregate nominal value:	90000
		Total aggregate amount unpaid:	0

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: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **KENNETH DUNCAN MARSHALL**

Shareholding 2: **90000 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHARLES RICHARD MARSHALL**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR CHARLES RICHARD MARSHALL**

Service address recorded as Company's registered office

Country/State Usually **SCOTLAND**
Resident:

Date of Birth: ****/01/1965**

Nationality: **BRITISH**

Nature of control

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