



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **RATTRAY MILNE LTD**

Company Number: **08606690**



Received for filing in Electronic Format on the: **16/02/2026**

XEW0FE2I

Company Name: **RATTRAY MILNE LTD**

Company Number: **08606690**

Confirmation **02/02/2026**

Statement date:

The company confirms that its intended future activities are lawful.

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1950000
	A	Aggregate nominal value:	1950000
Currency:	GBP		

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS

Class of Shares:	ORDINARY	Number allotted	1950000
	B	Aggregate nominal value:	1950000
Currency:	GBP		

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3900000
		Total aggregate nominal value:	3900000
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **1404000 transferred on 2024-02-15**
1326000 transferred on 2024-05-30
0 ORDINARY A shares held as at the date of this confirmation statement

Name: **JUDITH ANNE COCKELL**

Shareholding 2: **682500 ORDINARY B shares held as at the date of this confirmation statement**

Name: **VICTORIA ANNE KIELDSEN**

Shareholding 3: **1267500 ORDINARY B shares held as at the date of this confirmation statement**

Name: **JAMES COLVILE COCKELL**

Shareholding 4: **1267500 ORDINARY A shares held as at the date of this confirmation statement**

Name: **JAMES COLVILE COCKELL**

Shareholding 5: **682500 ORDINARY A shares held as at the date of this confirmation statement**

Name: **VICTORIA ANNE KIELDSEN**

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