



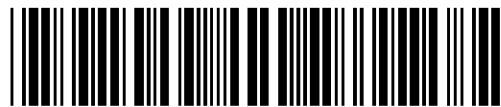
Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **WAVERLEY STEAM NAVIGATION CO. LIMITED**

Company Number: **SC050789**



Received for filing in Electronic Format on the: **23/01/2017**

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Company Name: **WAVERLEY STEAM NAVIGATION CO. LIMITED**

Company Number: **SC050789**

Confirmation **31/12/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>73</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>73</b>
Prescribed particulars			
<b>VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>73</b>
		Total aggregate nominal value:	<b>73</b>
		Total aggregate amount unpaid:	<b>27</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.

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

Shareholding 1: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **J.S. BUCHANAN**

Shareholding 2: **2 transferred on 2016-08-18**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID IAN MCMILLAN**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GRAEME GELLATLY**

Shareholding 4: **2 transferred on 2016-12-10**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JENIFER LEECH**

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES MCFADZEAN**

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **IAIN MACINTYRE MACLEOD**

Shareholding 7: **4 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETER MORRIS REID**

Shareholding 8: **4 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN TERRENCE SYLVESTER**

Shareholding 9: **4 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DOUGLAS WEBSTER MCGOWAN**

Shareholding 10: **1 transferred on 2016-12-15**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KEN HENDERSON**

Shareholding 11: **2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOSEPH MURRAY PATERSON**

Shareholding 12: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID NEILL**

Shareholding 13: **51 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PADDLE STEAMER PRESERVATION SOCIETY**

Shareholding 14: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NICHOLAS JAMES**

Shareholding 15: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAUL WILLIAM SEMPLE**

Shareholding 16: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GORDON S. WILSON**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **18/08/2016**

Name: **PADDLE STEAMER PRESERVATION SOCIETY**

Registered or Principal Office Address: **17 STOCK FIELD CLOSE  
HAZLEMERE  
HIGH WYCOMBE  
ENGLAND  
HP15 7LA**

Legal Form: **CHARITABLE COMPANY LIMITED BY GUARANTEE**

Governing Law: **ENGLAND AND WALES**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **2167853**

### Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% 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