



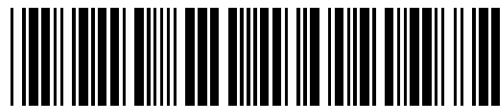
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **WEIR GROUP INVESTMENTS LIMITED**

Company Number: **SC161480**



Received for filing in Electronic Format on the: **04/10/2016**

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Company Name: **WEIR GROUP INVESTMENTS LIMITED**

Company Number: **SC161480**

Confirmation **21/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	15464002
Currency:	GBP	Aggregate nominal value:	15464002

Prescribed particulars

ONE VOTE PER SHARE. EACH SHARE HAS ATTACHED TO IT A RIGHT TO DIVIDENDS AND FULL CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP).

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	15464002
		Total aggregate nominal value:	15464002
		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: **15464002 ORDINARY shares held as at the date of this confirmation statement**

Name: **WEIR GROUP PLC**

Shareholding 2: **0 ORDINARY shares held as at the date of this confirmation statement**

Name: **CATHERINE STEAD**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **THE WEIR GROUP PLC**

Registered or Principal Office Address: **10TH FLOOR 1 WEST REGENT STREET
GLASGOW
SCOTLAND
G2 1RW**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **SCOTS LAW**

Register: **COMPANIES HOUSE**

Country/state of register: **SCOTLAND**

Registration Number: **SC002934**

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