



**Confirmation Statement**

Company Name: **GALLOWAY WATER FILTRATION LTD**

Company Number: **SC436337**



Received for filing in Electronic Format on the: **23/11/2016**

X5KE3HPN

Company Name: **GALLOWAY WATER FILTRATION LTD**

Company Number: **SC436337**

Confirmation **07/11/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</b>

Prescribed particulars

**THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **01/07/2016**

Name: **MR MARK WILLIAM JOHNSTONE**

Service Address: **BARNCAILZIE HALL SPRINGHOLM  
CASTLE DOUGLAS  
SCOTLAND  
DG7 3LS**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **\*\*/11/1961**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% 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, more than 25% but not more than 50% of the voting rights in the company.

## Notification Details

Date that person became **01/07/2016**  
registrable:

Name: **MRS KAY JOHNSTONE**

Service Address: **BARNCAILZIE HALL SPRINGHOLM  
CASTLE DOUGLAS  
SCOTLAND  
DG7 3LS**

Country/State Usually  
Resident: **SCOTLAND**

Date of Birth: **\*\*/05/1971**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% 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, more than 25% but not more than 50% 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