



Confirmation Statement

Company Name: **ALLAN WATER DEVELOPMENTS LIMITED**

Company Number: **SC072200**



Received for filing in Electronic Format on the: **06/09/2016**

X5EXFL77

Company Name: **ALLAN WATER DEVELOPMENTS LIMITED**

Company Number: **SC072200**

Confirmation **31/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1675001
Currency:	GBP	Aggregate nominal value:	1675001

Prescribed particulars

ORDINARY SHARES HAVE VOTING RIGHTS, PARTICIPATE IN DIVIDENDS AND DISTRIBUTIONS, AND MAY BE REDEEMED AT THE OPTION OF THE COMPANY WITH AGREEMENT OF THE SHAREHOLDERS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1675001
		Total aggregate nominal value:	1675001
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR DAVID CHARLES STIRLING**

Service address recorded as Company's registered office

Country/State Usually **SCOTLAND**
Resident:

Date of Birth: ****/08/1971**

Nationality: **BRITISH**

Nature of control

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

Notification Details

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

Name: **MRS ELIZABETH CAROL STIRLING**

Service Address: **24B KENILWORTH ROAD
BRIDGE OF ALLAN
STIRLING
SCOTLAND
FK9 4DU**

Country/State Usually
Resident: **GREAT BRITAIN**

Date of Birth: ****/05/1947**

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.

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