



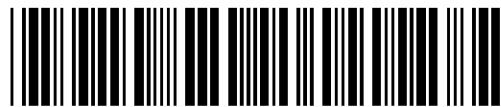
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **WEIR GROUP HOLDINGS LIMITED**

Company Number: **SC187227**



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

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Company Name: **WEIR GROUP HOLDINGS LIMITED**

Company Number: **SC187227**

Confirmation **21/09/2016**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|------------------|
| Class of Shares: | ORDINARY | Number allotted | 242537821 |
| Currency: | GBP | Aggregate nominal value: | 242537821 |

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).

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 1 |
| Currency: | GBP | Aggregate nominal value: | 1 |

Prescribed particulars

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

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------------|
| Currency: | GBP | Total number of shares: | 242537822 |
| | | Total aggregate nominal value: | 242537822 |
| | | Total aggregate amount unpaid: | 0 |

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