



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/03/2016**

X529S2VV

Company Name: **Clyde Union Limited**

Company Number: **SC317760**

Date of this return: **05/03/2016**

SIC codes: **28131**

Company Type: **Private company limited by shares**

Situation of Registered Office: **149 NEWLANDS ROAD
CATHCART
GLASGOW
UNITED KINGDOM
G44 4EX**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **PAUL ANDREW**

Surname: **CAHILL**

Former names:

Service Address: **SPX INTERNATIONAL LIMITED HAMBRIDGE ROAD
NEWBURY
BERKSHIRE
UNITED KINGDOM
RG14 5TR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/08/1974** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MARK EDWARD**

Surname: **SHANAHAN**

Former names:

Service Address: **C/O SPX EUROPE SHARED SERVICES LIMITED OCEAN
HOUSE, TOWERS BUSINESS PARK
DIDSBURY
MANCHESTER
UNITED KINGDOM
M20 2LY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/12/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **JEREMY WADE**

Surname: **SMELTSE**

Former names:

Service Address: **SPX FLOW INC. 13320 BALLANTYNE CORPORATE PLACE
CHARLOTTE
NORTH CAROLINA
USA
NC28277**

Country/State Usually Resident: **USA**

Date of Birth: ****/01/1975** *Nationality:* **AMERICAN**
Occupation: **CFO, SPX FLOW, INC.**

Company Director 4

Type: **Person**
Full forename(s): **STEPHEN**

Surname: **TSORIS**

Former names:

Service Address: **SPX FLOW INC. 13320 BALLANTYNE CORPORATE PLACE
CHARLOTTE
NORTH CAROLINA
USA
NC28277**

Country/State Usually Resident: **UNITED STATES**

Date of Birth: ****/07/1957** *Nationality:* **UNITED STATES**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	18700000
		<i>Aggregate nominal value</i>	18700000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	88400732.56
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	18700001
		<i>Total aggregate nominal value</i>	18700001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **18700001 ORDINARY shares held as at the date of this return**
Name: **CLYDE UNION (HOLDINGS) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.