



**Confirmation Statement**

Company Name: **Water Engine Technologies Limited**

Company Number: **SC503631**



Received for filing in Electronic Format on the: **28/04/2017**

X65BR4KO

Company Name: **Water Engine Technologies Limited**

Company Number: **SC503631**

Confirmation **17/04/2017**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1081</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1081</b>

Prescribed particulars

**A ONE VOTE PER SHARE B DIVIDENDS - DISTRIBUTED PRO RATA C CAPITAL -  
DISTRIBUTED PRO RATA D SHARES NOT REDEEMABLE**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>1081</b>
		Total aggregate nominal value:	<b>1081</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **54 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LAWRENCE ADRIAN CLIVE ASHBY**

Shareholding 2: **427 ORDINARY shares held as at the date of this confirmation statement**  
Name: **FREPOWER LTD**

Shareholding 3: **150 ORDINARY shares held as at the date of this confirmation statement**  
Name: **EUAN THOMAS HOGG**

Shareholding 4: **350 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STANLEY WYLLIE JOHNSTON**

Shareholding 5: **100 ORDINARY shares held as at the date of this confirmation statement**  
Name: **EUAN MACFARLANE ROBSON**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR STANLEY WYLLIE JOHNSTON**

Service Address: **120 CRAIGS ROAD  
EDINBURGH  
UNITED KINGDOM  
EH12 0AA**

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

Date of Birth: **\*\*/08/1956**

Nationality: **BRITISH**

### Nature of control

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

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

## Notification Details

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

Name: **FREPOWER LTD**

Registered or Principal Office Address: **2ND FLOOR 25 BOTHWELL STREET  
GLASGOW  
UNITED KINGDOM  
G2 6NL**

Legal Form: **CORPORATE**

Governing Law: **UNITED KINGDOM (SCOTLAND)**

Register: **COMPANIES HOUSE**

Country/state of register: **SCOTLAND**

Registration Number: **SC221695**

## Nature of control

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

The relevant legal entity 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