



**Confirmation Statement**

Company Name: **GLASGOW HARBOUR BOATMEN LTD**

Company Number: **07390944**



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Company Name: **GLASGOW HARBOUR BOATMEN LTD**

Company Number: **07390944**

Confirmation **29/09/2016**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>3</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>3</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES; EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION; EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY;"**

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THIS SHARE TYPE HAS NO RIGHT TO VOTE IN ANY CIRCUMSTANCES THIS SHARE TYPE IS ENTITLED TO DIVIDEND PAYMENTS ONLY THIS SHARE TYPE HAS NO RIGHT TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THIS SHARE TYPE HAS NO RIGHT TO VOTE IN ANY CIRCUMSTANCES THIS SHARE TYPE IS ENTITLED TO DIVIDEND PAYMENTS ONLY THIS SHARE TYPE HAS NO RIGHT TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THIS SHARE TYPE HAS NO RIGHT TO VOTE IN ANY CIRCUMSTANCES THIS SHARE TYPE IS ENTITLED TO DIVIDEND PAYMENTS ONLY THIS SHARE TYPE HAS NO RIGHT TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP**

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**THIS SHARE TYPE HAS NO RIGHT TO VOTE IN ANY CIRCUMSTANCES THIS SHARE TYPE IS ENTITLED TO DIVIDEND PAYMENTS ONLY THIS SHARE TYPE HAS NO RIGHT TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP**

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**Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>7</b>
		Total aggregate nominal value:	<b>7</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR SEUMAS MACLEAN**

Service Address: **17 WOODROW ROAD  
GLASGOW  
SCOTLAND  
G41 5PN**

Country/State Usually  
Resident: **SCOTLAND**

Date of Birth: **\*\*/01/1965**

Nationality: **SCOTTISH**

### Nature of control

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

## Notification Details

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

Name: **MR IAIN MARTIN MACLEAN**

Service Address: **86 INVERGYLE DRIVE  
GLASGOW  
SCOTLAND  
G52 2BT**

Country/State Usually  
Resident: **SCOTLAND**

Date of Birth: **\*\*/01/1960**

Nationality: **SCOTTISH**

## Nature of control

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

## Notification Details

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

Name: **MR NEIL HARGAN**

Service Address: **26 RIGMUIR ROAD  
GLASGOW  
SCOTLAND  
G51 4HX**

Country/State Usually  
Resident: **SCOTLAND**

Date of Birth: **\*\*/08/1947**

Nationality: **SCOTTISH**

## 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