



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **WAVERLEY STEAM NAVIGATION CO. LIMITED**

Company Number: **SC050789**



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Company Name: **WAVERLEY STEAM NAVIGATION CO. LIMITED**

Company Number: **SC050789**

Confirmation **31/12/2019**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>75</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>75</b>

Prescribed particulars

### VOTING RIGHTS

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>75</b>
		Total aggregate nominal value:	<b>75</b>
		Total aggregate amount unpaid:	<b>25</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: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **J.S. BUCHANAN**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GRAEME GELLATLY**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES MCFADZEAN**

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **IAIN MACINTYRE MACLEOD**

Shareholding 5: **4 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETER MORRIS REID**

Shareholding 6: **4 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN TERRENCE SYLVESTER**

Shareholding 7: **4 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DOUGLAS WEBSTER MCGOWAN**

Shareholding 8: **2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOSEPH MURRAY PATERSON**

Shareholding 9: **1 transferred on 2019-06-20**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID NEILL**

Shareholding 10: **51 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PADDLE STEAMER PRESERVATION SOCIETY**

Shareholding 11: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NICHOLAS JAMES**

Shareholding 12: **2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAUL WILLIAM SEMPLE**

Shareholding 13: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GORDON S. WILSON**

Shareholding 14: **2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DEREK NEILL IRVING PETERS**



# 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