



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **GALLOWAY & MACLEOD LIMITED**

Company Number: **SC011719**



Received for filing in Electronic Format on the: **27/12/2019**

X8L7RVS9

Company Name: **GALLOWAY & MACLEOD LIMITED**

Company Number: **SC011719**

Confirmation **17/12/2019**

Statement date:

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:	131880 ORDINARY shares held as at the date of this confirmation statement
Name:	RALPH HECTOR MACLEOD
Shareholding 2:	66960 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN THOMSON MACLEOD
Shareholding 3:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	GILLIAN ROSEMARY MEADE
Shareholding 4:	3750 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN TAYLOR
Shareholding 5:	8750 ORDINARY shares held as at the date of this confirmation statement
Name:	DONALD FULTON HARVEY
Shareholding 6:	2500 ORDINARY shares held as at the date of this confirmation statement
Name:	RUSSELL ALLISON
Shareholding 7:	100 PREFERENCE shares held as at the date of this confirmation statement
Name:	RALPH H MACLEOD
Shareholding 8:	233004 ORDINARY shares held as at the date of this confirmation statement
Name:	EMPLOYEE BENEFIT TRUST GALLOWAY & MACLEOD
Shareholding 9:	51056 ORDINARY shares held as at the date of this confirmation statement
Name:	SHARE INCENTIVE TRUST GALLOWAY & MACLEOD
Shareholding 10:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	HENRY KIRK MARSHALL

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