



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CIBA SPECIALTY CHEMICALS WATER TREATMENTS LIMITED**

Company Number: **00722043**



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Company Name: **CIBA SPECIALTY CHEMICALS WATER TREATMENTS LIMITED**

Company Number: **00722043**

Confirmation **23/08/2016**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 1 |
| Currency: | GBP | Aggregate nominal value: | 1 |

Prescribed particulars

1. A MEMBER OR MEMBERS HOLDING A MAJORITY OF THE ISSUED SHARE CAPITAL WHICH CONFERS THE RIGHTS TO ATTEND AND VOTE AT GENERAL MEETINGS MAY AT ANY TIME APPOINT ANY PERSON TO BE A DIRECTOR AND MAY REMOVE FROM OFFICE ANY DIRECTOR HOWEVER APPOINTED. 2. NO INTERIM DIVIDEND MAY BE PAID ON SHARES CARRYING DEFERRED OR NON PREFERRED RIGHTS IF, AT TIME OF PAYMENT, ANY PREFERENTIAL DIVIDENDS IS IN ARREARS.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|----------|
| Currency: | GBP | Total number of shares: | 1 |
| | | Total aggregate nominal value: | 1 |
| | | Total aggregate amount unpaid: | 0 |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **CIBA UK INVESTMENT LIMITED**

Registered or Principal Office Address: **PO Box 4
4 EARL ROAD
CHEADLE HULME
CHEADLE
CHESHIRE
ENGLAND
SK8 6QG**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **ENGLISH LAW**

Register: **COMPANIES HOUSE (THE UNITED KINGDOM'S REGISTRAR)**

Country/state of register: **UNITED KINGDOM**

Registration Number: **03482322**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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