



Confirmation Statement

Company Name: **CHARLESWATER LIMITED**

Company Number: **01531211**



X618AXWA

Received for filing in Electronic Format on the: **28/02/2017**

Company Name: **CHARLESWATER LIMITED**

Company Number: **01531211**

Confirmation **14/02/2017**

Statement date:

Sic Codes: **74909**

Principal activity description: **Other professional, scientific and technical activities n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2000
Currency:	GBP	Aggregate nominal value:	2000

Prescribed particulars

FULL VOTING RIGHTS FULL ENTITLEMENT TO A DIVIDEND

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2000
		Total aggregate nominal value:	2000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR JOHN BRAKE**

Service Address: **3651 WALNUT AVENUE CA 91710
2904
CHINO
USA**

Country/State Usually
Resident: **UNITED STATES OF AMERICA**

Date of Birth: ****/12/1947**

Nationality: **AMERICAN**

Nature of control

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

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

Notification Details

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

Name: **DESCO INDUSTRIES INC**

Registered or Principal Office Address: **3651 WALNUT AVENUE
CA 91710 2904
CHINO
USA**

Legal Form: **LIMITED COMPANY**

Governing Law: **US COMPANY LAW**

Register: **STATE OF CALIFORNIA**

Country/state of register: **UNITED STATES OF AMERICA, CALIFORNIA**

Registration Number: **C0887438**

Nature of control

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