



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **UNITED UTILITIES PLC**

Company Number: **02366616**



Received for filing in Electronic Format on the: **11/08/2016**

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Company Name: **UNITED UTILITIES PLC**

Company Number: **02366616**

Confirmation **08/08/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>DEFERRED</b>	Number allotted	<b>1</b>
	<b>A</b>	Aggregate nominal value:	<b>1</b>
	<b>SHARE</b>		
	<b>OF £1</b>		
Currency:	<b>GBP</b>		

Prescribed particulars

**THE DEFERRED A SHARE CONFERS NO RIGHTS TO VOTE AT ANY GENERAL MEETING OF UNITED UTILITIES PLC, NO RIGHT TO RECEIVE ANY SHARE IN THE PROFITS OF UNITED UTILITIES PLC AND THE RIGHT TO RECEIVE ON A RETURN OF ASSETS IN A WINDING UP ONLY UP TO THE NOMINAL AMOUNT OF THE DEFERRED A SHARE AFTER PAYMENT OF £1,000,000 PER ORDINARY SHARE BUT NO OTHER RIGHTS TO PARTICIPATE IN ANY AMOUNT PAID OR DISTRIBUTED BY UNITED UTILITIES PLC WHATSOEVER.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>881787478</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>881787478</b>
	<b>OF £1</b>		
Currency:	<b>GBP</b>		

Prescribed particulars

**THE ORDINARY SHARES CONFERS A RIGHT TO VOTE AT ANY GENERAL MEETING OF UNITED UTILITIES PLC, A RIGHT TO RECEIVE ANY SHARE IN THE PROFITS OF UNITED UTILITIES PLC AND THE RIGHT TO RECEIVE ON A RETURN OF ASSETS IN A WINDING UP AND THE RIGHT TO PARTICIPATE IN ANY AMOUNT PAID OR DISTRIBUTED BY UNITED UTILITIES PLC WHATSOEVER.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>881787479</b>
		Total aggregate nominal value:	<b>881787479</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **UNITED UTILITIES GROUP PLC**

Registered or Principal Office Address: **HAWESWATER HOUSE LINGLEY GREEN AVENUE,  
LINGLEY MERE BUSINESS PARK  
GREAT SANKEY  
WARRINGTON  
ENGLAND  
WA5 3LP**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **6559020**

### 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