



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **WATERLINKS INVESTMENTS LIMITED**

Company Number: **02413677**



Received for filing in Electronic Format on the: **01/09/2016**

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Company Name: **WATERLINKS INVESTMENTS LIMITED**

Company Number: **02413677**

Confirmation **01/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	'A'	Number allotted	750
	ORDINARY	Aggregate nominal value:	750
	SHARES		

Currency: **GBP**

Prescribed particulars

(A) EACH SHARE CARRIES ONE VOTE (B) EACH SHARE HAS THE RIGHT TO PARTICIPATE IN ANY INCOME DISTRIBUTIONS INCLUDING DIVIDENDS DECLARED ON THIS CLASS OF SHARE (C) EACH SHARE HAS THE RIGHT TO PARTICIPATE IN ANY CAPITAL DISTRIBUTIONS OF THE COMPANY INCLUDING ON A WINDING UP (D) THIS CLASS OF SHARE IS NON-REDEEMABLE

Class of Shares:	'B'	Number allotted	250
	ORDINARY	Aggregate nominal value:	250
	SHARES		

Currency: **GBP**

Prescribed particulars

(A) EACH SHARE CARRIES ONE VOTE (B) EACH SHARE HAS THE RIGHT TO PARTICIPATE IN ANY INCOME DISTRIBUTIONS INCLUDING DIVIDENDS DECLARED ON THIS CLASS OF SHARE (C) EACH SHARE HAS THE RIGHT TO PARTICIPATE IN ANY CAPITAL DISTRIBUTIONS OF THE COMPANY INCLUDING ON A WINDING UP (D) THIS CLASS OF SHARE IS NON-REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	750 transferred on 2014-06-30 0 'A' ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	SUSAN MARGARET WATSON
Shareholding 2:	250 transferred on 2014-06-30 0 'B' ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	HELEN DRISCOLL
Shareholding 3:	750 'A' ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	TULCHAN CORNFLOWER (HOLDINGS) LIMITED
Shareholding 4:	250 'B' ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	TULCHAN CORNFLOWER (HOLDINGS) LIMITED

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **TULCHAN CORNFLOWER (HOLDINGS) LIMITED**

Registered or Principal Office Address: **TS2 PINWOOD BUSINESS PARK COLESHILL ROAD
MARSTON GREEN
BIRMINGHAM
ENGLAND
B37 7HG**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **09101819**

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