



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **HYDRAULICS RESEARCH LIMITED**

Company Number: **02784751**



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

X5ZER1M8

Company Name: **HYDRAULICS RESEARCH LIMITED**

Company Number: **02784751**

Confirmation **28/01/2017**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 2 |
| Currency: | GBP | Aggregate nominal value: | 2 |
| Prescribed particulars | | | |
| NONE | | | |

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|----------|
| Currency: | GBP | Total number of shares: | 2 |
| | | Total aggregate nominal value: | 2 |
| | | Total aggregate amount unpaid: | 0 |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **HR WALLINGFORD GROUP LTD**

Registered or Principal Office Address: **HOWBERY PARK HOWBERY PARK
WALLINGFORD
ENGLAND
OX10 8BA**

Legal Form: **COMPANY LIMITED BY SHARES**

Governing Law: **ENGLAND AND WALES**

Register: **COMPANIES HOUSE ENGLAND**

Country/state of register: **ENGLAND**

Registration Number: **01622174**

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