



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **VEOLIA WATER INDUSTRIAL OUTSOURCING LIMITED**

Company Number: **03406788**



Received for filing in Electronic Format on the: **25/07/2016**

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Company Name: **VEOLIA WATER INDUSTRIAL OUTSOURCING LIMITED**

Company Number: **03406788**

Confirmation **22/07/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1429000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1429000</b>

Prescribed particulars

**(A) HOLDERS OF THE ORDINARY SHARES ARE ENTITLED TO ATTEND AND VOTE AT GENERAL MEETINGS. ONE ORDINARY SHARE CARRIES ONE VOTE. (B) ANY PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AND DETERMINED TO BE DISTRIBUTED SHALL BE DISTRIBUTED AMONG THE HOLDERS OF THE ORDINARY SHARES RATEABLY ACCORDING TO THE NOMINAL AMOUNT (EXCLUSIVE OF ANY PREMIUM) PAID UP OR CREDITED AS PAID UP ON SUCH SHARES.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1429000</b>
		Total aggregate nominal value:	<b>1429000</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **30/06/2016**

Name: **VEOLIA ES (UK) LIMITED**

Registered or Principal Office Address: **210 PENTONVILLE ROAD  
LONDON  
GREAT BRITAIN  
N1 9JY**

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

Governing Law: **COMPANIES ACT 1985 AS AMENDED BY COMPANIES ACT 2006**

Register: **ENGLAND**

Country/state of register: **ENGLAND**

Registration Number: **02481991**

### 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