



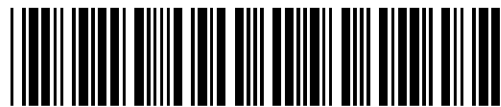
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **AQUA ENVIRO LIMITED**

Company Number: **03609558**



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Company Name: **AQUA ENVIRO LIMITED**

Company Number: **03609558**

Confirmation **04/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	220001
	ORDINARY	Aggregate nominal value:	22000.1
Currency:	GBP		

Prescribed particulars

THE A ORDINARY SHARES OF £0.10 EACH SHALL HAVE THE FOLLOWING RIGHTS: 1 - FULL VOTING RIGHTS; 2 - RIGHTS TO PARTICIPATE IN DIVIDENDS ON A PRO-RATA BASIS; 3 - RIGHTS TO PARTICIPATE IN A CAPITAL DISTRIBUTION (INCLUDING WINDING UP) ON A PRO-RATA BASIS; AND 4 - NO REDEMPTION RIGHTS.

Class of Shares:	B	Number allotted	100000
	ORDINARY	Aggregate nominal value:	10000
Currency:	GBP		

Prescribed particulars

THE B ORDINARY SHARES OF £0.10 EACH SHALL HAVE THE FOLLOWING RIGHTS: 1 - FULL VOTING RIGHTS; 2 - RIGHTS TO PARTICIPATE IN DIVIDENDS ON A PRO-RATA BASIS; 3 - RIGHTS TO PARTICIPATE IN A CAPITAL DISTRIBUTION (INCLUDING WINDING UP) ON A PRO-RATA BASIS; AND 4 - NO REDEMPTION RIGHTS.

Class of Shares:	C	Number allotted	80000
	ORDINARY	Aggregate nominal value:	8000
Currency:	GBP		

Prescribed particulars

THE C ORDINARY SHARES OF £0.10 EACH SHALL HAVE THE FOLLOWING RIGHTS: 1 - FULL VOTING RIGHTS; 2 - RIGHTS TO PARTICIPATE IN DIVIDENDS ON A PRO-RATA BASIS; 3 - RIGHTS TO PARTICIPATE IN A CAPITAL DISTRIBUTION (INCLUDING WINDING UP) ON A PRO-RATA BASIS; AND 4 - NO REDEMPTION RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	400001
		Total aggregate nominal value:	40000.1

Total aggregate amount **0**
unpaid:

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:	220001 transferred on 2015-09-30 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	NIGEL JOHN HORAN
Shareholding 2:	220001 A ORDINARY shares held as at the date of this confirmation statement
Name:	SUEZ ADVANCED SOLUTIONS UK LIMITED
Shareholding 3:	100000 transferred on 2015-09-30 0 B ORDINARY shares held as at the date of this confirmation statement
Name:	MARK DAVID LOWE
Shareholding 4:	100000 B ORDINARY shares held as at the date of this confirmation statement
Name:	SUEZ ADVANCED SOLUTIONS UK LIMITED
Shareholding 5:	20000 transferred on 2015-09-30 0 C ORDINARY shares held as at the date of this confirmation statement
Name:	SARAH GEORGINA BROWN
Shareholding 6:	10000 transferred on 2015-09-30 0 C ORDINARY shares held as at the date of this confirmation statement
Name:	EMMA COWLEY
Shareholding 7:	20000 transferred on 2015-09-30 0 C ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL LAVENDER
Shareholding 8:	20000 transferred on 2015-09-30 0 C ORDINARY shares held as at the date of this confirmation statement
Name:	KAREN SMYTH
Shareholding 9:	80000 C ORDINARY shares held as at the date of this confirmation statement
Name:	SUEZ ADVANCED SOLUTIONS UK LIMITED

Shareholding 10: **10000 transferred on 2015-09-30**
0 C ORDINARY shares held as at the date of this confirmation
statement

Name: **FRANCES ELIZABETH WOODHEAD**

Persons with Significant Control (PSC)

PSC Statements

The company has not yet completed taking reasonable steps to find out if there is anyone who is a registrable person or a registrable relevant legal entity in relation to 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