



Confirmation Statement

Company Name: **JUST ADD WATER MANAGEMENT LIMITED**

Company Number: **03769200**



Received for filing in Electronic Format on the: **04/05/2017**

X65RCIN4

Company Name: **JUST ADD WATER MANAGEMENT LIMITED**

Company Number: **03769200**

Confirmation **04/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

ALL SHARES ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF ? VOTING RIGHTS - ONE VOTE FOR EACH SHARE ? RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS; AND ? RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **30/06/2016**

Name: **MRS CLAIRE SAMPSON**

Service Address: **260 FLAT 9 WATERLOO ROAD
LONDON
ENGLAND
SE1 8RH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/04/1964**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

Notification Details

Date that person became **30/06/2016**
registrable:

Name: **MR JEREMY STURT**

Service Address: **260 FLAT 9 WATERLOO ROAD
LONDON
ENGLAND
SE1 8RH**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/04/1965**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares 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