



Confirmation Statement

Company Name: **New Wave Filtration Limited**

Company Number: **04383668**



X65BMRCH

Received for filing in Electronic Format on the: **28/04/2017**

Company Name: **New Wave Filtration Limited**

Company Number: **04383668**

Confirmation **28/02/2017**

Statement date:

Sic Codes: **96090**

Principal activity **Other service activities n.e.c.**
description:

Statement of Capital (Share Capital)

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

Prescribed particulars

THERE IS ONLY ONE CLASS OF SHARE AND EACH SHARE HAS THE SAME RIGHTS IN THE COMPANY WITH REGARDS TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION

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 **06/04/2016**
registrable:

Name: **MR JAMES DONALD BRIDGE**

Service Address: **21 BURNS CRESCENT
CHELMSFORD
ESSEX
ENGLAND
CM2 0TS**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/01/1969**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR DONALD BRIDGE**

Service Address: **29 CHURCH STREET GREAT BADDOW
CHELMSFORD
ESSEX
ENGLAND
CM2 7HX**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/06/1949**

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.

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