



**Confirmation Statement**

Company Name: **H2O BATHROOM DESIGN CO. LIMITED**

Company Number: **04572401**



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Company Name: **H2O BATHROOM DESIGN CO. LIMITED**

Company Number: **04572401**

Confirmation **24/10/2016**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |             |
|-------------------------|-----------------|--------------------------|-------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>1000</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>1000</b> |

Prescribed particulars

**ONE VOTE FOR EACH SHARE HELD BY THE REGISTERED HOLDER**

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## Statement of Capital (Totals)

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|           |            |                                |             |
|-----------|------------|--------------------------------|-------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>1000</b> |
|           |            | Total aggregate nominal value: | <b>1000</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>    |

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **24/10/2016**  
registrable:

Name: **MR MARTIN KELLY**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/11/1961**

Nationality: **BRITISH**

### Nature of control

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

## Notification Details

Date that person became **24/10/2016**  
registrable:

Name: **MRS CHARLOTTE COATES**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/09/1988**

Nationality: **BRITISH**

## Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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