



Confirmation Statement

Company Name: **WATER ENVIRONMENT LIMITED**

Company Number: **06022798**



Received for filing in Electronic Format on the: **08/12/2016**

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Company Name: **WATER ENVIRONMENT LIMITED**

Company Number: **06022798**

Confirmation **08/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

PARTICULARS OF RIGHTS ATTACHED TO SHARES AS STATED IN MEMORANDUM AND ARTICLES OF ASSOCIATION WHICH COMPLY WITH THE FOLLOWING CORE PRINCIPLES: (A) VOTING RIGHTS ON SHARE-HOLDER ISSUES, WEIGHTED ACCORDING TO PERCENTAGE OF TOTAL SHAREHOLDING. VOTING RIGHTS ON MANAGEMENT ISSUES RESTRICTED TO BOARD OF DIRECTORS; (B) DIVIDEND RIGHTS, SUBJECT TO AGREEMENT OF THE BOARD OF DIRECTORS, AND APPORTIONED ACCORDING TO PERCENTAGE OF SHAREHOLDING; (C) CAPITAL RIGHTS, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP), SUBJECT TO AGREEMENT OF THE BOARD OF DIRECTORS, AND APPORTIONED ACCORDING TO PERCENTAGE OF SHAREHOLDING; AND (D) SHARES ARE NON-REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **08/12/2016**
registrable:

Name: **DR ANTONY NEIL CLOTHIER**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/09/1971**

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 has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over 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 **08/12/2016**
registrable:

Name: **MR GUY LAISTER**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/12/1977**

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 has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over 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