



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **HYDRO INDUSTRIES LIMITED**

Company Number: **07364156**



X9CRRHVT

Received for filing in Electronic Format on the: **02/09/2020**

Company Name: **HYDRO INDUSTRIES LIMITED**

Company Number: **07364156**

Confirmation **02/09/2020**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>44730</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>447.3</b>

Currency: **GBP**

Prescribed particulars

**ENTITLED TO RECEIVE NOTICE OF, ATTEND, SPEAK AND VOTE AT ANY GENERAL MEETING AND VOTE ON ANY RESOLUTION. RIGHT TO APPOINT DIRECTORS AND RIGHT TO SHARE IN ANY DIVIDEND AND TO PARTICIPATE IN ANY RETURN OF CAPITAL.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>40283</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>402.83</b>

Currency: **GBP**

Prescribed particulars

**ENTITLED TO RECEIVE NOTICE OF, ATTEND, SPEAK AND VOTE AT ANY GENERAL MEETING AND VOTE ON ANY RESOLUTION. RIGHT TO APPOINT DIRECTORS AND RIGHT TO SHARE IN ANY DIVIDEND AND TO PARTICIPATE IN ANY RETURN OF CAPITAL.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>578</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>5.78</b>

Currency: **GBP**

Prescribed particulars

**ENTITLED TO RECEIVE NOTICE OF, ATTEND, SPEAK AND VOTE AT ANY GENERAL MEETING AND VOTE ON ANY RESOLUTION. RIGHTS TO DIVIDEND AND PARTICIPATION IN ANY RETURN OF CAPITAL LIMITED BY REFERENCE TO THE ARTICLES.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>85591</b>
		Total aggregate nominal value:	<b>855.91</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **14910 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT NIGEL LOVERING**

Shareholding 2: **31123 B ORDINARY shares held as at the date of this confirmation statement**

Name: **DIANE BRIERE DE l'ISLE**

Shareholding 3: **9160 B ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID STEVENS & HEATHER STEVENS**

Shareholding 4: **7455 A ORDINARY shares held as at the date of this confirmation statement**

Name: **WAYNE PREECE**

Shareholding 5: **14910 A ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID PICKERING**

Shareholding 6: **578 C ORDINARY shares held as at the date of this confirmation statement**

Name: **ANTHONY CONNELLY**

Shareholding 7: **7455 A ORDINARY shares held as at the date of this confirmation statement**

Name: **SARAH PREECE**

## **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