



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BLUEWATER FILTERCLEAR LIMITED**

Company Number: **07719957**



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

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Company Name: **BLUEWATER FILTERCLEAR LIMITED**

Company Number: **07719957**

Confirmation **27/07/2016**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

Statement of Capital (Totals)

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

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **BLUEWATER BIO INTERNATIONAL**

Shareholding 2: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **BLUEWATER BIO HOLDINGS LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a
registrable RLE: **06/04/2016**

Name: **BLUEWATER BIO HOLDINGS LIMITED**

Registered or Principal
Office Address: **259-269 OLD MARYLEBONE ROAD
LONDON
ENGLAND
NW1 5RA**

Legal Form: **LIMITED LIABILITY COMPANY**

Governing Law: **COMPANIES ACT**

Register: **REISRTRAR OF COMPANIES ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **09219078**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more 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