



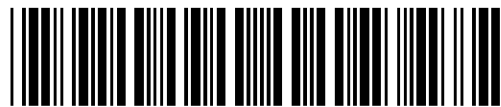
Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **AFFINITY WATER ACQUISITIONS (INVESTMENTS) LIMITED**

Company Number: **08101550**



Received for filing in Electronic Format on the: **23/06/2017**

X696J6CP

Company Name: **AFFINITY WATER ACQUISITIONS (INVESTMENTS) LIMITED**

Company Number: **08101550**

Confirmation **10/06/2017**

Statement date:

## 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: **189320364 transferred on 2017-05-19**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **INFRACAPITAL F2 RIFT S.A.R.L.**

Shareholding 2: **151456291 transferred on 2017-05-19**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NHIP DALIS B.V.**

Shareholding 3: **5173830755 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAIWATER INVESTMENT LIMITED**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **19/05/2017**

Name: **DAIWATER INVESTMENT LIMITED**

Registered or Principal Office Address: **THE HUB TAMBLIN WAY  
HATFIELD  
ENGLAND  
AL10 9EZ**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **ENGLAND AND WALES**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **10738347**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

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