



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BOWATER INDUSTRIES LIMITED**

Company Number: **08295146**



Received for filing in Electronic Format on the: **10/02/2017**

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Company Name: **BOWATER INDUSTRIES LIMITED**

Company Number: **08295146**

Confirmation **15/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	13811801
Currency:	GBP	Aggregate nominal value:	138118.01

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER WHO IS PRESENT IN PERSON SHALL HAVE ONE VOTE AND, ON A POLL, EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY SHARE HELD BY THEM. DIVIDENDS MAY BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES AND SHALL BE APPORTIONED AND PAID PRO RATA TO THE AMOUNTS PAID UP ON THE SHARES. NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS. EACH SHARE, RANKING PARI PASSU, IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	B	Number allotted	157152857
	ORDINARY	Aggregate nominal value:	1571528.57
Currency:	GBP		

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	170964658
		Total aggregate nominal value:	1709646.58
		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.

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

Shareholding 1: **20000 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAULA SEABROOK**

Shareholding 2: **20000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL SEABROOK**

Shareholding 3: **60000 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID ROSIER**

Shareholding 4: **678288 ORDINARY shares held as at the date of this confirmation statement**

Name: **JONATHAN CHRISTOPHER ROPER**

Shareholding 5: **20000 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID ROBERTS**

Shareholding 6: **15000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK REYNOLDS**

Shareholding 7: **40000 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID THOMAS**

Shareholding 8: **15385 ORDINARY shares held as at the date of this confirmation statement**

Name: **NEIL REES**

Shareholding 9: **38460 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN PRICE**

Shareholding 10: **0 ORDINARY shares held as at the date of this confirmation statement**

Name: **JEREMY BRADE**

Shareholding 11: **7700 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOCELYN EVANS**

Shareholding 12:	230784 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN WATSON
Shareholding 13:	11000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN NORTHCOTT
Shareholding 14:	30770 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL SMEDLEY
Shareholding 15:	12000 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD WILLIAMSON
Shareholding 16:	38000 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL STOTESBURY
Shareholding 17:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN STEPHENSON
Shareholding 18:	27000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROSEMARY SPINK
Shareholding 19:	40000 ORDINARY shares held as at the date of this confirmation statement
Name:	LEO HAMBRO
Shareholding 20:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	CATHERINE HARTLEY
Shareholding 21:	228922 ORDINARY shares held as at the date of this confirmation statement
Name:	CHANCERY TRUST LIMITED
Shareholding 22:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	B J ENNIS
Shareholding 23:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS BRUELL

Shareholding 24:	1831377 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL TOWNSEND CARTER
Shareholding 25:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	EUAN BOWATER
Shareholding 26:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	LADY BOWATER
Shareholding 27:	38500 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLOTTE HAY
Shareholding 28:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN SPINK
Shareholding 29:	40000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY PARFITT
Shareholding 30:	1983991 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL GERALD BELL
Shareholding 31:	6222843 ORDINARY shares held as at the date of this confirmation statement
Name:	BOWATER CORP
Shareholding 32:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN POTTER
Shareholding 33:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	RANALD MACDONALD
Shareholding 34:	103000 ORDINARY shares held as at the date of this confirmation statement
Name:	NIGEL MEARES
Shareholding 35:	45400 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN BEDDINGTON

Shareholding 36: **60000 ORDINARY shares held as at the date of this confirmation statement**
Name: **LILLIAN JACOB**

Shareholding 37: **400000 ORDINARY shares held as at the date of this confirmation statement**
Name: **SALLY LOCK**

Shareholding 38: **27700 ORDINARY shares held as at the date of this confirmation statement**
Name: **CLIVE HAWKES**

Shareholding 39: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANTHONY HOSKINSON**

Shareholding 40: **34700 ORDINARY shares held as at the date of this confirmation statement**
Name: **TARA STOESBURY**

Shareholding 41: **102307 ORDINARY shares held as at the date of this confirmation statement**
Name: **BBB CREEK 1875 LTD**

Shareholding 42: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIMON WILSON**

Shareholding 43: **50038 ORDINARY shares held as at the date of this confirmation statement**
Name: **GAIUS JONES**

Shareholding 44: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **DIANE JOHNSTONE**

Shareholding 45: **38480 ORDINARY shares held as at the date of this confirmation statement**
Name: **STWEART DANIELS**

Shareholding 46: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK HADSLEY-CHAPLIN**

Shareholding 47: **300000 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIMON WATERFIELD**

Shareholding 48:	33077 ORDINARY shares held as at the date of this confirmation statement
Name:	HERMIONE CROSFIELD
Shareholding 49:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	MAXINE ROOM
Shareholding 50:	12000 ORDINARY shares held as at the date of this confirmation statement
Name:	E RAYMOND BOILAEU
Shareholding 51:	14000 ORDINARY shares held as at the date of this confirmation statement
Name:	GRAHAM SCOTT
Shareholding 52:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	HUGH MEARES
Shareholding 53:	15400 ORDINARY shares held as at the date of this confirmation statement
Name:	TOBY BORRADAILE
Shareholding 54:	250000 ORDINARY shares held as at the date of this confirmation statement
Name:	KEN LOCK
Shareholding 55:	15400 ORDINARY shares held as at the date of this confirmation statement
Name:	LUCIA BORRADAILE
Shareholding 56:	19200 ORDINARY shares held as at the date of this confirmation statement
Name:	MINA BOWATER
Shareholding 57:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	TIMOTHY SPINK
Shareholding 58:	15500 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW CARTER
Shareholding 59:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	TIM COMPTON

Shareholding 60:	100000 B ORDINARY shares held as at the date of this confirmation statement
Name:	TIM COMPTON
Shareholding 61:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	JEREMY BRADE
Shareholding 62:	100000 B ORDINARY shares held as at the date of this confirmation statement
Name:	JEREMY BRADE
Shareholding 63:	228922 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK ROBERTS
Shareholding 64:	2289220 B ORDINARY shares held as at the date of this confirmation statement
Name:	MARK ROBERTS
Shareholding 65:	135657 ORDINARY shares held as at the date of this confirmation statement
Name:	COLIN ELLIS
Shareholding 66:	67721314 B ORDINARY shares held as at the date of this confirmation statement
Name:	BOWATER CORP LTD
Shareholding 67:	18313770 B ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL CARTER
Shareholding 68:	19839910 B ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL BELL
Shareholding 69:	8782880 B ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN ROPER
Shareholding 70:	4000000 B ORDINARY shares held as at the date of this confirmation statement
Name:	SALLY LOCK
Shareholding 71:	3000000 B ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON WATERFIELD

Shareholding 72:	2500000 B ORDINARY shares held as at the date of this confirmation statement
Name:	KEN LOCK
Shareholding 73:	2307840 B ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN WATSON
Shareholding 74:	1030000 B ORDINARY shares held as at the date of this confirmation statement
Name:	NIGEL MEARES
Shareholding 75:	1147693 B ORDINARY shares held as at the date of this confirmation statement
Name:	STEWART BLAIR
Shareholding 76:	1200000 B ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN STEPHENSON
Shareholding 77:	600000 B ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID ROSIER
Shareholding 78:	600000 B ORDINARY shares held as at the date of this confirmation statement
Name:	LILIAN JACOB
Shareholding 79:	549962 B ORDINARY shares held as at the date of this confirmation statement
Name:	GAIUS JONES
Shareholding 80:	454000 B ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN BEDDINGTON
Shareholding 81:	400000 B ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID THOMAS
Shareholding 82:	400000 B ORDINARY shares held as at the date of this confirmation statement
Name:	LEO HAMBRO
Shareholding 83:	385000 B ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLOTTE HAY

Shareholding 84:	384800 B ORDINARY shares held as at the date of this confirmation statement
Name:	STEWART DANIELS
Shareholding 85:	384600 B ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN PRICE
Shareholding 86:	380000 B ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL STOTESBURY
Shareholding 87:	347000 B ORDINARY shares held as at the date of this confirmation statement
Name:	TARA STOTESBURY
Shareholding 88:	330770 B ORDINARY shares held as at the date of this confirmation statement
Name:	HERMIONE CROSFIELD
Shareholding 89:	307700 B ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL SMEDLEY
Shareholding 90:	277000 B ORDINARY shares held as at the date of this confirmation statement
Name:	CLIVE HAWKES
Shareholding 91:	270000 B ORDINARY shares held as at the date of this confirmation statement
Name:	ROSEMARY SPINK
Shareholding 92:	200000 B ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID ROBERTS
Shareholding 93:	200000 B ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL SEABROOK
Shareholding 94:	200000 B ORDINARY shares held as at the date of this confirmation statement
Name:	PAULA SEABROOK
Shareholding 95:	980800 B ORDINARY shares held as at the date of this confirmation statement
Name:	MINA BOWATER

Shareholding 96:	155000 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW CARTER
Shareholding 97:	154000 B ORDINARY shares held as at the date of this confirmation statement
Name:	LUCIA BORRADALE
Shareholding 98:	154000 B ORDINARY shares held as at the date of this confirmation statement
Name:	TOBY BORRADALE
Shareholding 99:	153850 B ORDINARY shares held as at the date of this confirmation statement
Name:	NEIL REES
Shareholding 100:	150000 B ORDINARY shares held as at the date of this confirmation statement
Name:	MARK REYNOLDS
Shareholding 101:	150000 B ORDINARY shares held as at the date of this confirmation statement
Name:	NICK BRUELL
Shareholding 102:	140000 B ORDINARY shares held as at the date of this confirmation statement
Name:	GRAHAM SCOTT
Shareholding 103:	120000 B ORDINARY shares held as at the date of this confirmation statement
Name:	ETIENNE BOILEAU
Shareholding 104:	120000 B ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD WILIAMSON
Shareholding 105:	110000 B ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN NORTHCOTT
Shareholding 106:	100000 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY HOSKINSON
Shareholding 107:	100000 B ORDINARY shares held as at the date of this confirmation statement
Name:	CATHERINE HARTLEY

Shareholding 108:	100000 B ORDINARY shares held as at the date of this confirmation statement
Name:	DIANE JOHNSON
Shareholding 109:	100000 B ORDINARY shares held as at the date of this confirmation statement
Name:	HUGH MEARES
Shareholding 110:	100000 B ORDINARY shares held as at the date of this confirmation statement
Name:	MARK HADSEY-CHAPLIN
Shareholding 111:	100000 B ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN POTTER
Shareholding 112:	100000 B ORDINARY shares held as at the date of this confirmation statement
Name:	MAXINE ROOM
Shareholding 113:	0 B ORDINARY shares held as at the date of this confirmation statement
Name:	MAXINE ROOM
Shareholding 114:	100000 B ORDINARY shares held as at the date of this confirmation statement
Name:	RONALD MACDONALD
Shareholding 115:	100000 B ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON WILSON
Shareholding 116:	77000 B ORDINARY shares held as at the date of this confirmation statement
Name:	JOCELYN EVANS
Shareholding 117:	50000 B ORDINARY shares held as at the date of this confirmation statement
Name:	SIR EUAN BOWATER
Shareholding 118:	50000 B ORDINARY shares held as at the date of this confirmation statement
Name:	LADY BOWATER
Shareholding 119:	30000 B ORDINARY shares held as at the date of this confirmation statement
Name:	TIM SPINK

Shareholding 120:	30000 B ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN SPINK
Shareholding 121:	1000000 B ORDINARY shares held as at the date of this confirmation statement
Name:	BROOKE BOWATER
Shareholding 122:	1000000 B ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN WILTSHIRE
Shareholding 123:	1000000 B ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN WILTSHIRE
Shareholding 124:	1000000 B ORDINARY shares held as at the date of this confirmation statement
Name:	JUSTIN BOWATER
Shareholding 125:	1000000 B ORDINARY shares held as at the date of this confirmation statement
Name:	MARK PULLEN
Shareholding 126:	500000 B ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW CARTER
Shareholding 127:	1000000 B ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP SNELLING
Shareholding 128:	500000 B ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON CARTER
Shareholding 129:	1000000 B ORDINARY shares held as at the date of this confirmation statement
Name:	TIM SANDFORD
Shareholding 130:	1000000 B ORDINARY shares held as at the date of this confirmation statement
Name:	FABIEN PERRET
Shareholding 131:	600000 B ORDINARY shares held as at the date of this confirmation statement
Name:	ROSINA CARTER

Shareholding 132:	500000 B ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN PUSEY
Shareholding 133:	500000 B ORDINARY shares held as at the date of this confirmation statement
Name:	KEITH EDWARDS
Shareholding 134:	500000 B ORDINARY shares held as at the date of this confirmation statement
Name:	MARK JOLLEY
Shareholding 135:	500000 B ORDINARY shares held as at the date of this confirmation statement
Name:	MOIRA BUXTON
Shareholding 136:	500000 B ORDINARY shares held as at the date of this confirmation statement
Name:	NIGEL ROSS-SCOTT
Shareholding 137:	500000 B ORDINARY shares held as at the date of this confirmation statement
Name:	SCOTT SIMPSON
Shareholding 138:	500000 B ORDINARY shares held as at the date of this confirmation statement
Name:	SUSAN KEIGHLEY
Shareholding 139:	400000 B ORDINARY shares held as at the date of this confirmation statement
Name:	MARGARET BOYLE
Shareholding 140:	1124748 B ORDINARY shares held as at the date of this confirmation statement
Name:	W C S NOMINEES LTD
Shareholding 141:	0 B ORDINARY shares held as at the date of this confirmation statement
Name:	TIM COMPTON

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **BOWATER CORP LTD**

Registered or Principal Office Address: **CHARTERHOUSE LAW LTD 200 ALDERSGATE STREET
LONDON
ENGLAND
EC1A 4HD**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES**

Country/state of register: **UK**

Registration Number: **08239516**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% 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