



Confirmation Statement

Company Name: **Roden Water Supplies Limited**

Company Number: **08840643**



X60A1H80

Received for filing in Electronic Format on the: **14/02/2017**

Company Name: **Roden Water Supplies Limited**

Company Number: **08840643**

Confirmation Statement date: **10/01/2017**

Sic Codes: **36000**

Principal activity description: **Water collection, treatment and supply**

Statement of Capital (Share Capital)

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

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

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

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4
		Total aggregate nominal value:	4
		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: **1 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MRS JOSEPHINE ETHEL BEATRICE WALKER**

Shareholding 2: **1 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MR MATTHEW SCOTT WALKER**

Shareholding 3: **1 ORDINARY B shares held as at the date of this confirmation statement**

Name: **MRS LUCY LOUISE WALKER**

Shareholding 4: **1 ORDINARY B shares held as at the date of this confirmation statement**

Name: **MR MATTHEW SANDY WALKER**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MRS LUCY LOUISE WALKER**

Service Address: **ERCALL PARK HIGH ERCALL
TELFORD
SHROPSHIRE
UNITED KINGDOM
TF6 6AU**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/11/1964**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR MATTHEW SCOTT WALKER**

Service Address: **WALTON MANOR WALTON
TELFORD
SHROPSHIRE
UNITED KINGDOM
TF6 6AN**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/08/1941**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR MATTHEW SANDY WALKER**

Service Address: **ERCALL PARK HIGH ERCALL
TELFORD
SHROPSHIRE
UNITED KINGDOM
TF6 6AU**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/06/1965**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MRS JOSEPHINE ETHEL BEATRICE WALKER**

Service Address: **WALTON MANOR WALTON
TELFORD
SHROPSHIRE
UNITED KINGDOM
TF6 6AN**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/07/1942**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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