



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BELLINGHAM & STANLEY LIMITED**

Company Number: **00140250**



Received for filing in Electronic Format on the: **22/11/2016**

X5KBC6C3

Company Name: **BELLINGHAM & STANLEY LIMITED**

Company Number: **00140250**

Confirmation **20/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	45745
Currency:	GBP	Aggregate nominal value:	45745

Prescribed particulars

THE ORDINARY SHARES CARRY THE RIGHT TO VOTE (INCLUDING ON A POLL THE RIGHT TO CAST ONE VOTE PER SHARE), AS RESPECTS DIVIDENDS TO PARTICIPATE IN A DISTRIBUTION (PROPORTIONALLY TO THE AMOUNTS PAID UP ON THE SHARES) AND AS RESPECTS CAPITAL TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP)

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	45745
		Total aggregate nominal value:	45745
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **XYLEM WATER HOLDINGS LTD**

Registered or Principal Office Address: **106 HAWLEY LANE
FARNBOROUGH
ENGLAND
GU14 8JE**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **ENGLISH**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **7618426**

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 has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over 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