



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **UNITED UTILITIES (OVERSEAS HOLDINGS) LIMITED**

Company Number: **02536732**



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X5FFPQS1

Company Name: **UNITED UTILITIES (OVERSEAS HOLDINGS) LIMITED**

Company Number: **02536732**

Confirmation **04/09/2016**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|------------------------------------|-----------------|--------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 1 |
| Currency: | GBP | Aggregate nominal value: | 1 |
| Prescribed particulars | | | |
| ONE VOTE PER ORDINARY SHARE | | | |

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|----------|
| Currency: | GBP | Total number of shares: | 1 |
| | | Total aggregate nominal value: | 1 |
| | | Total aggregate amount unpaid: | 0 |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **UNITED UTILITIES INTERNATIONAL LIMITED**

Registered or Principal Office Address: **HAWESWATER HOUSE LINGLEY GREEN AVENUE
LINGLEY MERE BUSINESS PARK, GREAT SANKEY
WARRINGTON
ENGLAND
WA5 3LP**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **2344587**

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