



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ANGLIAN WATER BUSINESS (NATIONAL) LIMITED**

Company Number: **03017251**



Received for filing in Electronic Format on the: **05/07/2018**

X79IRJEN

Company Name: **ANGLIAN WATER BUSINESS (NATIONAL) LIMITED**

Company Number: **03017251**

Confirmation **21/06/2018**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|------------------|
| Class of Shares: | ORDINARY | Number allotted | 424830700 |
| Currency: | GBP | Aggregate nominal value: | 42483070 |

Prescribed particulars

(A) VOTING – THE HOLDER OF THE SHARES HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY HIM, ON A WRITTEN RESOLUTION AND AT A GENERAL MEETING OF THE COMPANY OF WHICH HE IS ENTITLED TO RECEIVE NOTICE AND VOTE; (B) CAPITAL – THE HOLDER OF THE SHARES IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); (C) DIVIDENDS – THE HOLDER OF THE SHARES CAN PARTICIPATE IN DIVIDENDS; AND (D) REDEMPTION - THE SHARES ARE NON-REDEEMABLE.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------------|
| Currency: | GBP | Total number of shares: | 424830700 |
| | | Total aggregate nominal value: | 42483070 |
| | | 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: | 424830700 transferred on 2017-08-31 |
| Name: | 0 ORDINARY shares held as at the date of this confirmation statement |
| | ANGLIAN VENTURE HOLDINGS LIMITED |
| Shareholding 2: | 424830700 ORDINARY shares held as at the date of this confirmation statement |
| Name: | WAVE LTD |

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