



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **ALBION WATER LIMITED**

Company Number: **03102176**



Received for filing in Electronic Format on the: **24/04/2023**

XC242SGW

Company Name: **ALBION WATER LIMITED**

Company Number: **03102176**

Confirmation Statement date: **15/04/2023**

Sic Codes: **36000**

**37000**

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

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>49</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>0.49</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**(A) EVERY SHAREHOLDER HAS ONE VOTE ON A SHOW OF HANDS AND ON A POLL ONE VOTE FOR EVERY SHARE HELD; (B) THE SHARES RANK EQUALLY AS REGARDS INCOME AND HAVE NO PREFERENTIAL RIGHTS TO RECEIVE DIVIDENDS; (C) THE SHARES RANK PARI PASSU AND HAVE NO PREFERENTIAL RIGHT TO PARTICIPATE IN A DISTRIBUTION AS REGARDS CAPITAL; AND (D) THE SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR SHAREHOLDER.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>51</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>0.51</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**(A) EVERY SHAREHOLDER HAS ONE VOTE ON A SHOW OF HANDS AND ON A POLL ONE VOTE FOR EVERY SHARE HELD; (B) THE SHARES RANK EQUALLY AS REGARDS INCOME AND HAVE NO PREFERENTIAL RIGHTS TO RECEIVE DIVIDENDS; (C) THE SHARES RANK PARI PASSU AND HAVE NO PREFERENTIAL RIGHT TO PARTICIPATE IN A DISTRIBUTION AS REGARDS CAPITAL; AND (D) THE SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR SHAREHOLDER.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>1</b>
		Total aggregate amount	<b>0</b>
		unpaid:	

# 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: **49 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ALBION WATER HOLDINGS LIMITED**

Shareholding 2: **51 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ALBION WATER HOLDINGS LIMITED**

## **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