



**Confirmation Statement**

Company Name: **ALTERNATIVE WATER DIRECT LIMITED**

Company Number: **06569210**



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X63N8I68

Company Name: **ALTERNATIVE WATER DIRECT LIMITED**

Company Number: **06569210**

Confirmation **31/03/2017**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>2</b> |
|                         | <b>GBP1</b>     | Aggregate nominal value: | <b>2</b> |
|                         | <b>SHARES</b>   |                          |          |

Currency: **GBP**

Prescribed particulars

**ALL THE SHARES HAVE THE SAME VOTING RIGHTS**

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## Statement of Capital (Totals)

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|           |            |                                |          |
|-----------|------------|--------------------------------|----------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>2</b> |
|           |            | Total aggregate nominal value: | <b>2</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b> |

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR TREVOR LEWIS HEATHCOTE**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/05/1965**

Nationality: **BRITISH**

### Nature of control

The person 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.

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## Notification Details

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

Name: **FGS UTILITIES LTD**

Registered or Principal Office Address: **STANFORD BRIDGE FARM PLUCKLEY  
ASHFORD  
ENGLAND  
TN27 0RU**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **ENGLAND & WALES**

Country/state of register: **ENGLAND**

Registration Number: **08416042**

## Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares 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