



Confirmation Statement

Company Name: **HYDRO INDUSTRIES LIMITED**

Company Number: **07364156**



X5H4A876

Received for filing in Electronic Format on the: **07/10/2016**

Company Name: **HYDRO INDUSTRIES LIMITED**

Company Number: **07364156**

Confirmation **02/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	465
	A	Aggregate nominal value:	465
Currency:	GBP		

Prescribed particulars

**RIGHT TO APPOINT A DIRECTOR RIGHT TO VOTE RIGHT TO RECEIVE A DIVIDEND RIGHT
TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL**

Class of Shares:	ORDINARY	Number allotted	107
	B	Aggregate nominal value:	107
Currency:	GBP		

Prescribed particulars

**RIGHT TO VOTE RIGHT TO RECEIVE A DIVIDEND RIGHT TO PARTICIPATE IN A
DISTRIBUTION OF CAPITAL**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	572
		Total aggregate nominal value:	572
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **155 ORDINARY A shares held as at the date of this confirmation statement**

Name: **ROBERT NIGEL LOVERING**

Shareholding 2: **155 ORDINARY A shares held as at the date of this confirmation statement**

Name: **WAYNE PREECE**

Shareholding 3: **155 ORDINARY A shares held as at the date of this confirmation statement**

Name: **DAVID PICKERING**

Shareholding 4: **44 ORDINARY B shares held as at the date of this confirmation statement**

Name: **DIANE BRIERE DE L'ISLE**

Shareholding 5: **26 ORDINARY B shares held as at the date of this confirmation statement**

Name: **DAVID STEVENS & HEATHER STEVENS**

Shareholding 6: **37 ORDINARY B shares held as at the date of this confirmation statement**

Name: **DIANE BRIER DE L'ISLE**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR WAYNE PREECE**

Service address recorded as Company's registered office

Country/State Usually **WALES**
Resident:

Date of Birth: ****/08/1968**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

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

Name: **MR DAVID FRANCIS PICKERING**

Service address recorded as Company's registered office

Country/State Usually **WALES**
Resident:

Date of Birth: ****/12/1960**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

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

Name: **MR ROBERT NIGEL LOVERING**

Service address recorded as Company's registered office

Country/State Usually **WALES**
Resident:

Date of Birth: ****/07/1960**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% 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