



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Hydro Solutions Fylde Ltd**

Company Number: **09612888**



Received for filing in Electronic Format on the: **28/05/2019**

X86ET48Q

Company Name: **Hydro Solutions Fylde Ltd**

Company Number: **09612888**

Confirmation **28/05/2019**

Statement date:

Sic Codes: **92000**

Principal activity **Gambling and betting activities**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
	A 1 GBP	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDENDS BUT NO RIGHTS TO EQUITY, VOTING OR DISTRIBUTION

Class of Shares:	ORDINARY	Number allotted	1
	B 1 GBP	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDENDS BUT NO RIGHTS TO EQUITY, VOTING OR DISTRIBUTION

Class of Shares:	ORDINARY	Number allotted	100
	1 GBP	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	102
		Total aggregate nominal value:	102
		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: **62 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR ALEXANDER BECKETT**

Shareholding 2: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **MR ALEXANDER BECKETT**

Shareholding 3: **7 transferred on 2019-03-27**
1 transferred on 2019-03-27
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MRS BARBARA ANNE BECKETT**

Shareholding 4: **31 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR JAMES MICHAEL HEATON**

Shareholding 5: **1 ORDINARY B shares held as at the date of this confirmation statement**
Name: **MR JAMES MICHAEL HEATON**

Shareholding 6: **7 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR BENJAMIN GALAAD LIZE**

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