



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **EVIAN(G.B.)LIMITED**

Company Number: **00444760**



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Company Name: **EVIAN(G.B.)LIMITED**

Company Number: **00444760**

Confirmation **09/02/2017**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1500</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1500</b>

Prescribed particulars

**THE SHARES HAVE A RIGHT TO SUCH DIVIDEND AS THE DICECTORS MAY DECLARE. THE SHARE CARY VOTING RIGHTS AND PARTICIPATION IN PROFITS AND ASSETS AND RANK IN ASLL RESPECTS PARI PASSU WITH ALL OTHER CLASSES OF SHARES AS THOUGH THEY WERE ALL SHARES OF ONE AND THE SAME CLASS.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>200000</b>
	<b>A</b>	Aggregate nominal value:	<b>2000</b>

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE A RIGHT TO SUCH DIVIDEND AS THE DICECTORS MAY DECLARE. THE SHARE CARY VOTING RIGHTS AND PARTICIPATION IN PROFITS AND ASSETS AND RANK IN ASLL RESPECTS PARI PASSU WITH ALL OTHER CLASSES OF SHARES AS THOUGH THEY WERE ALL SHARES OF ONE AND THE SAME CLASS.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1025000</b>
	<b>B</b>	Aggregate nominal value:	<b>10250</b>

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE A RIGHT TO SUCH DIVIDEND AS THE DICECTORS MAY DECLARE. THE SHARE CARY VOTING RIGHTS AND PARTICIPATION IN PROFITS AND ASSETS AND RANK IN ASLL RESPECTS PARI PASSU WITH ALL OTHER CLASSES OF SHARES AS THOUGH THEY WERE ALL SHARES OF ONE AND THE SAME CLASS.**

<b>Class of Shares:</b>	<b>6%</b>	Number allotted	<b>58500</b>
	<b>CUMULATIVE</b>	Aggregate nominal value:	<b>58500</b>
	<b>PREFERENCE</b>		

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE A RIGHT TO A FIXED PREFERENTIAL DIVIDEND EACH YEAR PAID OUT OF PROFITS FOR THE YEAR, ARE NON-CUMULATIVE AND HAVE A RIGHT IN WINDING UP**

TO A PREFERENTIAL REPAYMENT OF CAPITAL PAID UP BUT NO FURTHER RIGHT TO PARTICIPATION IN PROFITS OR ASSETS.

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**Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>1285000</b>
		Total aggregate nominal value:	<b>72250</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **08/02/2017**

Name: **EVIAN (HOLDINGS) LTD**

Registered or Principal Office Address: **14 AUSTIN FRIARS  
LONDON  
ENGLAND  
EC2N 2HE**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND & WALES**

Country/state of register: **ENGLAND**

Registration Number: **01736540**

### 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