



Confirmation Statement

Company Name: **BIWATER HOLDINGS LIMITED**

Company Number: **00929686**



X5DMMUK8

Received for filing in Electronic Format on the: **18/08/2016**

Company Name: **BIWATER HOLDINGS LIMITED**

Company Number: **00929686**

Confirmation **14/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	120000000
Currency:	GBP	Aggregate nominal value:	30000000
Prescribed particulars			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	120000000
		Total aggregate nominal value:	30000000
		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: **30800000 ORDINARY shares held as at the date of this confirmation statement**

Name: **LARS HAUSSMANN**

Shareholding 2: **4000000 ORDINARY shares held as at the date of this confirmation statement**

Name: **AREISH LIMITED**

Shareholding 3: **428571 transferred on 2016-04-28**
49688895 ORDINARY shares held as at the date of this confirmation statement

Name: **GILLIAN DENISE WHITE**

Shareholding 4: **6300000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARGARET HEATHER JONES**

Shareholding 5: **17700000 ORDINARY shares held as at the date of this confirmation statement**

Name: **LESLIE JONES**

Shareholding 6: **428571 transferred on 2016-04-28**
11511105 ORDINARY shares held as at the date of this confirmation statement

Name: **M W TRUSTEES LIMITED, A E WHITE AND G D WHITE**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **SIR ADRIAN EDWIN WHITE**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/07/1942**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

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

Name: **LADY GILLIAN DENISE WHITE**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/01/1951**

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.

Notification Details

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

Name: **MR DAVID FREDERICK WIGRAM WHITE**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/07/1942**

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.

Notification Details

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

Name: **MR LARS ALEXANDER HAUSSMANN**

Service Address: **PO Box 8034
HAUSSMANN TREUHAND AG, SEEFELDSTRASSE 45
PO BOX 8034
ZURICH
SWITZERLAND**

Country/State Usually
Resident: **SWITZERLAND**

Date of Birth: ****/04/1969**

Nationality: **SWISS**

Nature of control

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

Notification Details

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

Name: **MR MARKUS STUTZ**

Service Address: **PO Box 8034
HAUSSMANN TRUHAND AG SEEFELDSTRASSE 45
PO BOX 8034
ZURICH
SWITZERLAND**

Country/State Usually
Resident: **SWITZERLAND**

Date of Birth: ****/07/1961**

Nationality: **SWISS**

Nature of control

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