



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **BIWATER HOLDINGS LIMITED**

Company Number: **00929686**



Received for filing in Electronic Format on the: **13/08/2018**

X7C8PARD

Company Name: **BIWATER HOLDINGS LIMITED**

Company Number: **00929686**

Confirmation **09/08/2018**

Statement date:

## 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: | <b>30800000 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:           | <b>LARS HAUSSMANN</b>                                                              |
| Shareholding 2: | <b>4000000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:           | <b>AREISH LIMITED</b>                                                              |
| Shareholding 3: | <b>33231974 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:           | <b>GILLIAN DENISE WHITE</b>                                                        |
| Shareholding 4: | <b>6300000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:           | <b>MARGARET HEATHER JONES</b>                                                      |
| Shareholding 5: | <b>17700000 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:           | <b>LESLIE JONES</b>                                                                |
| Shareholding 6: | <b>27968026 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:           | <b>M W TRUSTEES LIMITED, A E WHITE AND G D WHITE</b>                               |

## **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