



**Confirmation Statement**

Company Name: **WEALDEN WATERS LIMITED**

Company Number: **01565373**



X5JAU5LM

Received for filing in Electronic Format on the: **08/11/2016**

Company Name: **WEALDEN WATERS LIMITED**

Company Number: **01565373**

Confirmation **31/10/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</b>

Prescribed particulars

**THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MRS AMANDA VERITY ROYCE**

Service Address: **2A OAKBURY ROAD  
FULHAM  
LONDON  
ENGLAND  
SW6 2NL**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/04/1948**

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 HAROLD ROYCE**

Service Address: **HERRINGS FARM HERRING LANE  
CROSS IN HAND  
HEATHFIELD  
EAST SUSSEX  
ENGLAND  
TN21 0UG**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/05/1950**

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