

### **Confirmation Statement**

Company Name: NORTH WEST WATER INTERNATIONAL LIMITED

Company Number: 02374797

Received for filing in Electronic Format on the: 17/11/2016

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Company Name: NORTH WEST WATER INTERNATIONAL LIMITED

Company Number: 02374797

Confirmation 17/11/2016

Statement date:

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 12

Currency: GBP Aggregate nominal value: 12

Prescribed particulars

ONE VOTE PER ORDINARY SHARE.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 12

Total aggregate nominal 12

value:

Total aggregate amount 0

unpaid:

### **Persons with Significant Control (PSC)**

#### **PSC** notifications

**Notification Details** 

Date of becoming a registrable RLE:

06/04/2016

Name: UNITED UTILITIES PLC

Registered or Principal

HAWESWATER HOUSE LINGLEY MERE BUSINESS PARK

Office Address: LINGLEY GREEN AVENUE

**GREAT SANKEY, WARRINGTON** 

UNITED KINGDOM

**WA5 3LP** 

Legal Form: PUBLIC LIMITED COMPANY

Governing Law: UNITED KINGDOM (ENGLAND AND WALES)

Register: COMPANIES HOUSE

Country/state of register: ENGLAND AND WALES

Registration Number: 2366616

#### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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 | ) |
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02374797

**Electronically filed document for Company Number:** 

### **Authorisation**

| Authenticated                                                                                                |
|--------------------------------------------------------------------------------------------------------------|
| This form was authorised by one of the following:                                                            |
| Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager Judicial Factor |
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