Companies House

CS01(ef)

Confirmation Statement

Company Name: **UK Hydroslides Ltd**
Company Number: **02653835**

X5HRRSK9

Received for filing in Electronic Format on the: **17/10/2016**

Company Name: **UK Hydroslides Ltd**

Company Number: **02653835**

Confirmation Statement date: **14/10/2016**

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**11**
	1 GBP	Aggregate nominal value:	**11**
Currency:	**GBP**		

Prescribed particulars

EACH SHARE IS ENTITLED PARI PASSU TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**11**
		Total aggregate nominal value:	**11**
		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: **1 ORDINARY 1 GBP shares held as at the date of this confirmation statement**
Name: **MISS ANGELA JANE LUCAS**

Shareholding 2: **1 ORDINARY 1 GBP shares held as at the date of this confirmation statement**
Name: **MR EDWARD DOUGLAS LUCAS**

Shareholding 3: **6 ORDINARY 1 GBP shares held as at the date of this confirmation statement**
Name: **MR GARETH LUCAS**

Shareholding 4: **1 ORDINARY 1 GBP shares held as at the date of this confirmation statement**
Name: **MRS JULIE MARIE LUCAS**

Shareholding 5: **1 ORDINARY 1 GBP shares held as at the date of this confirmation statement**
Name: **MR THOMAS GEORGE LUCAS**

Shareholding 6: **1 ORDINARY 1 GBP shares held as at the date of this confirmation statement**
Name: **MRS CATHERINE MAY THOMAS**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable:	**06/04/2016**
Name:	**MR GARETH LUCAS**
Service Address:	WATERPARK HOUSE GREEN LANE LLANTWIT MAJOR GLAMORGAN UNITED KINGDOM CF61 1YW
Country/State Usually Resident:	**UNITED KINGDOM**
Date of Birth:	****/01/1947**
Nationality:	**BRITISH**

Nature of control

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

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

The person holds, directly or indirectly, more than 50% but less than 75% 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