



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **RS HYDRO LIMITED**

Company Number: **03452628**



Received for filing in Electronic Format on the: **27/10/2017**

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Company Name: **RS HYDRO LIMITED**

Company Number: **03452628**

Confirmation **20/10/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10000
	A	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS. THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND ON ONE OR MORE CLASS OF SHARES AND NOT ONE OR OTHER CLASSES.

Class of Shares:	ORDINARY	Number allotted	205
	B	Aggregate nominal value:	2.05
Currency:	GBP		

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING. FULL RIGHTS TO PARTICIPATION AND DIVIDENDS WITH REGARD TO VALUE ACCRUING AFTER THE GRANT OF THE OPTIONS UNDER WHICH THE B SHARES WERE ACQUIRED. THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND ON ONE OR MORE CLASS OF SHARES AND NOT ONE OR OTHER CLASSES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10205
		Total aggregate nominal value:	102.05
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **7700 ORDINARY A shares held as at the date of this confirmation statement**

Name: **ROBERT STEVENS**

Shareholding 2: **2300 ORDINARY A shares held as at the date of this confirmation statement**

Name: **LINDSEY STEVENS**

Shareholding 3: **205 ORDINARY B shares held as at the date of this confirmation statement**

Name: **MICHAEL OSWELL**

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