



Confirmation Statement

Company Name: **WATERCARE SYSTEMS LTD.**

Company Number: **03754386**



X6795PIX

Received for filing in Electronic Format on the: **26/05/2017**

Company Name: **WATERCARE SYSTEMS LTD.**

Company Number: **03754386**

Confirmation **24/05/2017**

Statement date:

Sic Codes: **28120**

Principal activity **Manufacture of fluid power equipment**
description:

Statement of Capital (Share Capital)

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

Prescribed particulars

RIGHTS TO RECEIVE NOTICE OF AND ATTEND, BUT NOT VOTE AT GENERAL MEETINGS. SHARES ARE NON-VOTING. RIGHTS TO DIVIDENDS AT A RATE DECIDED BY THE DIRECTORS, BUT NO RIGHTS TO CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP). SHARES ARE REDEEMABLE AT PAR WHEN THE SHAREHOLDER LEAVES THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

ORDINARY SHARES ENTITLED TO FULL VOTING RIGHTS, DIVIDEND INCOME AND CAPITAL GROWTH

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1001
		Total aggregate nominal value:	1001
		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: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD CHARLES JERRARD**

Shareholding 2: **1 B ORDINARY shares held as at the date of this confirmation statement**

Name: **BRIAN DAVID SCOTT VERE**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR RICHARD CHARLES JERRARD**

Service Address: **UPCOTT FARM BITTADON
BARNSTAPLE
DEVON
UNITED KINGDOM
EX31 4HJ**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/11/1946**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

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

The person 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

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor