



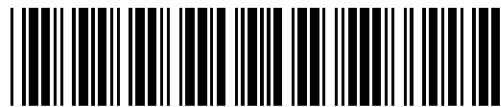
Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **WATERCARE SYSTEMS LTD.**

Company Number: **03754386**



Received for filing in Electronic Format on the: **30/05/2018**

X772D1MX

Company Name: **WATERCARE SYSTEMS LTD.**

Company Number: **03754386**

Confirmation **24/05/2018**

Statement date:

Sic Codes: **28120**

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

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

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.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1000</b>

Prescribed particulars

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

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1001</b>
		Total aggregate nominal value:	<b>1001</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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**

## **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