



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **WESSEX WATER PENSION SCHEME TRUSTEE LIMITED**

Company Number: **03913589**



Received for filing in Electronic Format on the: **26/01/2017**

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Company Name: **WESSEX WATER PENSION SCHEME TRUSTEE LIMITED**

Company Number: **03913589**

Confirmation **26/01/2017**

Statement date:

## Statement of Capital (Share Capital)

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

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL  
DITRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS  
OF REDEMPTION**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1</b>
		Total aggregate nominal value:	<b>1</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **WESSEX WATER LIMITED**

Registered or Principal Office Address: **WESSEX WATER OPERATIONS CENTRE CLAVERTON  
DOWN ROAD  
CLAVERTON DOWN  
BATH  
UNITED KINGDOM  
BA2 7WW**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (ENGLAND)**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **02366633**

### 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.

## Notification Details

Date of becoming a  
registrable RLE: **06/04/2016**

Name: **WESSEX WATER SERVICES LIMITED**

Registered or Principal  
Office Address: **WESSEX WATER OPERATIONS CENTRE CLAVERTON  
DOWN ROAD  
CLAVERTON DOWN  
BATH  
UNITED KINGDOM  
BA2 7WW**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (ENGLAND)**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **02366648**

## Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over 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