



**Confirmation Statement**

Company Name: **BACKWATERS ADVENTURE EQUIPMENT LTD**

Company Number: **04537276**



Received for filing in Electronic Format on the: **25/10/2016**

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Company Name: **BACKWATERS ADVENTURE EQUIPMENT LTD**

Company Number: **04537276**

Confirmation **17/09/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>100</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **17/09/2016**

Name: **MS PAMELA SUSAN BELL**

Service Address: **BACKWATERS PO BOX 128  
ABERGAVENNY  
UNITED KINGDOM  
NP7 1AG**

Country/State Usually Resident: **WALES**

Date of Birth: **\*\*/01/1954**

Nationality: **WELSH**

### Nature of control

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

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

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