



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **WATERCO (EUROPE) LIMITED**

Company Number: **04704318**



X62M2RBL

Received for filing in Electronic Format on the: **20/03/2017**

Company Name: **WATERCO (EUROPE) LIMITED**

Company Number: **04704318**

Confirmation **19/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	250000
Currency:	GBP	Aggregate nominal value:	250000
Prescribed particulars			
EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	250000
		Total aggregate nominal value:	250000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **WATERCO LIMITED**

Registered or Principal Office Address: **RYDALMERE 2116
NEW SOUTH WALES
AUSTRALIA**

Legal Form: **AUSTRALIAN PUBLIC COMPANY (LIMITED BY SHARES)**

Governing Law: **CORPORATIONS ACT 2001**

Register: **AUSTRALIAN COMPANIES HOUSE**

Country/state of register: **AUSTRALIA**

Registration Number: **002 070 733**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares 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.

The relevant legal entity 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