



Confirmation Statement

Company Name: **SPRINGHILL WATER SERVICES LIMITED**

Company Number: **04798474**



Received for filing in Electronic Format on the: **15/06/2017**

X68MKV54

Company Name: **SPRINGHILL WATER SERVICES LIMITED**

Company Number: **04798474**

Confirmation **13/06/2017**

Statement date:

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: **30 ORDINARY C shares held as at the date of this confirmation statement**

Name: **G NEMEC**

Shareholding 2: **30 ORDINARY A shares held as at the date of this confirmation statement**

Name: **K WAIN**

Shareholding 3: **0 ORDINARY A shares held as at the date of this confirmation statement**

Name: **D LAMBERT**

Shareholding 4: **30 ORDINARY D shares held as at the date of this confirmation statement**

Name: **M WILSON**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **30/06/2016**
registrable:

Name: **MRS KAREN WAIN**

Service Address: **14 CASTLEFIELDS ROAD
RASTRICK
BRIGHOUSE
ENGLAND
HD6 3PA**

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

Date of Birth: ****/05/1960**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares 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.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became **30/06/2016**
registrable:

Name: **MR GEOFFREY STEVEN NEMEC**

Service Address: **FLAT 2 GREENUPS
WHARF STREET
SOWERBY BRIDGE
ENGLAND
HX6 2AF**

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

Date of Birth: ****/07/1957**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares 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.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became **30/06/2016**
registrable:

Name: **MR MATTHEW WILSON**

Service Address: **2 BROCKWELL GARDENS
SOWERBY BRIDGE
ENGLAND
HX6 1BP**

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

Date of Birth: ****/01/1964**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares 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.

The person holds, directly or indirectly, more than 25% but not more than 50% 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