



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BRITISH WATERWAYS MARINAS LIMITED**

Company Number: **04930453**



Received for filing in Electronic Format on the: **17/10/2016**

X5HRPEZN

Company Name: **BRITISH WATERWAYS MARINAS LIMITED**

Company Number: **04930453**

Confirmation **16/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2069
	SHARES	Aggregate nominal value:	2069
Currency:	GBP		

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2069
		Total aggregate nominal value:	2069
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **CANAL & RIVER TRUST**

Registered or Principal Office Address: **FIRST FLOOR NORTH STATION HOUSE 500 ELDER GATE
MILTON KEYNES
ENGLAND
MK9 1BB**

Legal Form: **PRIVATE LTD BY GUARANTEE AND CHARITY**

Governing Law: **COMPANIES ACT 2006, CHARITIES ACT 1993**

Register: **COMPANIES HOUSE CARDIFF**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **7807276**

Nature of control

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



Companies House

COMPANY NAME: BRITISH WATERWAYS MARINAS LIMITED

COMPANY NUMBER: 04930453

A second filed CS01 was registered on 24/10/2018.