



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **AGUACURE LTD**

Company Number: **05893786**



Received for filing in Electronic Format on the: **22/08/2016**

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Company Name: **AGUACURE LTD**

Company Number: **05893786**

Confirmation **01/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	120
Currency:	GBP	Aggregate nominal value:	120

Prescribed particulars

SHARES HAVE BEEN ISSUED AT DIFFERENT PRICES, AND THE PAID UP AMOUNT GIVEN ABOVE IS THE AVERAGE FOR ALL SHARES ISSUED. AT A GENERAL MEETING OF THE COMPANY EACH MEMBER PRESENT IN PERSON (INCLUDING A DULY AUTHORISED REPRESENTATIVE OF A CORPORATION) OR BY PROXY SHALL HAVE ONE VOTE ON A SHOW OF HANDS, AND ON A POLL SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER, EXCEPT THAT NO SHARES OF ONE CLASS SHALL CONFER ANY RIGHT TO VOTE UPON A RESOLUTION FOR THE REMOVAL FROM OFFICE OF A DIRECTOR APPOINTED BY HOLDERS OF SHAREES OF THE OTHER CLASS UNDER A RIGHT TO APPOINT WHICH IS A CLASS RIGHT. ALL SHARES CARRY EQUAL RIGHTS TO DIVIDENDS AND TO ANY DISTRIBUTION OF CAPITAL, INCLUDING ON WINDING UP, IN PROPORTION TO THE AMOUNTS PAID UP. NEITHER THE COMPANY NOR SHAREHOLDERS HAVE A RIGHT TO REDEEM SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	120
		Total aggregate nominal value:	120
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MODERN WATER PLC**

Registered or Principal Office Address: **BRAMLEY HOUSE THE GUILDWAY, OLD PORTSMOUTH ROAD
ARTINGTON
GUILDFORD
SURREY
ENGLAND
GU3 1LR**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **COMPANIES HOUSE ENGLAND AND WALES**

Country/state of register: **UK**

Registration Number: **5963927**

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