



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BYWATER TRAINING LIMITED**

Company Number: **06581271**



X65RD58I

Received for filing in Electronic Format on the: **04/05/2017**

Company Name: **BYWATER TRAINING LIMITED**

Company Number: **06581271**

Confirmation **30/04/2017**

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: **3975 A shares held as at the date of this confirmation statement**
Name: **BYWATER SOLUTIONS LIMITED**

Shareholding 2: **150 transferred on 2016-11-18**
0 B shares held as at the date of this confirmation statement
Name: **ROBIN HATCHER**

Shareholding 3: **150 transferred on 2016-11-18**
0 C shares held as at the date of this confirmation statement
Name: **SHIRLEY HATCHER**

Shareholding 4: **950 D shares held as at the date of this confirmation statement**
Name: **DAVID COLE**

Shareholding 5: **307 E shares held as at the date of this confirmation statement**
Name: **GEOFFREY DOOLE**

Shareholding 6: **307 F shares held as at the date of this confirmation statement**
Name: **TIMOTHY ALCOCK**

Shareholding 7: **307 G shares held as at the date of this confirmation statement**
Name: **GORDON STAPLES**

Shareholding 8: **130 B shares held as at the date of this confirmation statement**
Name: **DAVID COLE**

Shareholding 9: **20 B shares held as at the date of this confirmation statement**
Name: **BYWATER SOLUTIONS LIMITED**

Shareholding 10: **150 C shares held as at the date of this confirmation statement**
Name: **DAVID COLE**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **BYWATER SOLUTIONS LIMITED**

Registered or Principal Office Address: **9 STRATFIELD PARK, ELETTRA AVENUE
WATERLOOVILLE
ENGLAND
PO7 7XN**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **06636489**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% 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