



Confirmation Statement

Company Name: **ALBION WATER STRUCTURES (AIRS) LIMITED**

Company Number: **07946714**



Received for filing in Electronic Format on the: **24/02/2017**

X60XS38Y

Company Name: **ALBION WATER STRUCTURES (AIRS) LIMITED**

Company Number: **07946714**

Confirmation **13/02/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>50</b>
	<b>CLASS</b>	Aggregate nominal value:	<b>50</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. THE RIGHT OF EACH CLASS OF SHARE TO PARTICIPATE IN DIVIDENDS IS DECIDED EACH TIME A DIVIDEND IS DECLARED.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>50</b>
	<b>CLASS</b>	Aggregate nominal value:	<b>50</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. THE RIGHT OF EACH CLASS OF SHARE TO PARTICIPATE IN DIVIDENDS IS DECIDED EACH TIME A DIVIDEND IS DECLARED.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR CHRISOPHER JOHN WILDE**

Service Address: **MULBERRY 20 LIPHOOK ROAD  
LINDFORD  
BORDON  
HANTS  
ENGLAND  
GU35 0PX**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/01/1962**

Nationality: **BRITISH**

### Nature of control

The person 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