



Confirmation Statement

Company Name: **Universal Hydro Systems Ltd**

Company Number: **09178869**



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Received for filing in Electronic Format on the: **20/09/2016**

Company Name: **Universal Hydro Systems Ltd**

Company Number: **09178869**

Confirmation Statement date: **18/08/2016**

Sic Codes: **01300**

Principal activity description: **Plant propagation**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
	1 GBP	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

EACH OF THE SHAREHOLDERS SHALL EXERCISE ALL VOTING RIGHTS AND POWERS AVAILABLE TO HIM IN RELATION TO THE COMPANY SO AS TO GIVE FULL EFFECT TO THE TERMS OF THE SHAREHOLDER AGREEMENT AND THE ARTICLES IN THE INTERESTS OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **1 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **MR JONATHAN RICHARD EDWARDS**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **18/08/2016**

Name: **MR JONATHAN RICHARD EDWARDS**

Service Address: **THE OLD COACH HOUSE REAR OF EASTVILLE TERRACE
RIPON ROAD
HARROGATE
NORTH YORKSHIRE
UNITED KINGDOM
HG1 3HJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1967**

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