



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **HYDRODEC DEVELOPMENT CORPORATION (UK) LIMITED**

Company Number: **09237750**



Received for filing in Electronic Format on the: **26/10/2016**

X5IFATEP

Company Name: **HYDRODEC DEVELOPMENT CORPORATION (UK) LIMITED**

Company Number: **09237750**

Confirmation **26/09/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</b>

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
DIVIDENDS AND DISTRIBUTIONS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **HYDRODEC HOLDCO LIMITED**

Registered or Principal Office Address: **DORSET HOUSE REGENT PARK  
KINGSTON ROAD  
LEATHERHEAD  
UNITED KINGDOM  
KT22 7PL**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **UK COMPANIES HOUSE**

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

Registration Number: **8498449**

### 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