



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **HYDRO APP SYSTEMS LTD**

Company Number: **10278872**



Received for filing in Electronic Format on the: **03/10/2023**

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Company Name: **HYDRO APP SYSTEMS LTD**

Company Number: **10278872**

Confirmation **13/07/2023**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>34</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>34</b>

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM THE RIGHT TO PARTICIPATE IN A DIVIDEND DECLARED BY THE COMPANY. WHERE A DIVIDEND IS DECLARED ,THE COMPANY MAY DIFFERENTIATE BETWEEN THE A CLASS AND OTHER CLASSES AS TO THE AMOUNT (IF ANY) OR PERCENTAGE OF DIVIDEND PAYABLE IN ACCORDANCE WITH THE ANY DIVIDEND POLICY ADOPTED BY THE COMPANY FROM TIME TO TIME; TO PARTICIPATE IN THE RETURN OF CAPITAL; AND TO RECEIVE NOTICE OF, ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY. EACH VOTE TO COUNT FOR A PROPORTION OF 1.5 VOTES PER SHARE, TAKING EACH B SHARE VOTE TO BE ONE VOTE PER SHARE.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>33</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>33</b>

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM THE RIGHT TO PARTICIPATE IN A DIVIDEND DECLARED BY THE COMPANY. WHERE A DIVIDEND IS DECLARED ,THE COMPANY MAY DIFFERENTIATE BETWEEN THE B CLASS AND OTHER CLASSES AS TO THE AMOUNT (IF ANY) OR PERCENTAGE OF DIVIDEND PAYABLE IN ACCORDANCE WITH THE ANY DIVIDEND POLICY ADOPTED BY THE COMPANY FROM TIME TO TIME; TO PARTICIPATE IN THE RETURN OF CAPITAL; AND TO RECEIVE NOTICE OF, ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>33</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>33</b>

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM THE RIGHT TO PARTICIPATE IN A DIVIDEND DECLARED BY THE COMPANY. WHERE A DIVIDEND IS DECLARED ,THE COMPANY MAY DIFFERENTIATE BETWEEN THE C CLASS AND OTHER CLASSES AS TO THE AMOUNT (IF ANY) OR PERCENTAGE OF DIVIDEND PAYABLE IN ACCORDANCE WITH THE ANY DIVIDEND POLICY ADOPTED BY THE COMPANY FROM TIME TO TIME; TO PARTICIPATE IN THE RETURN OF CAPITAL; AND TO RECEIVE NOTICE OF, ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY. EACH VOTE TO COUNT FOR 0.485 (ROUNDED DOWN WHERE APPLICABLE TO THE NEAREST VOTE) VOTES PER SHARE, TAKING EACH B SHARE VOTE TO BE ONE VOTE PER SHARE.

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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	<b>0</b>
		unpaid:	

# 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: **33 B ORDINARY shares held as at the date of this confirmation statement**

Name: **OLIVER CHARLES BROWN**

Shareholding 2: **33 transferred on 2023-03-11  
34 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES JONATHAN TYERS**

Shareholding 3: **33 C ORDINARY shares held as at the date of this confirmation statement**

Name: **ELIZABETH TYERS**

## **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