

Confirmation Statement

Company Name: Aqua Trustees Number 2 Limited

Company Number: 10519637

/01/2018 X63

Received for filing in Electronic Format on the: 24/01/2018

Company Name: Aqua Trustees Number 2 Limited

Company Number: 10519637

Confirmation **09/12/2017**

Statement date:

Sic Codes: **64205**

64305

64302

64306

Principal activity Activities of financial services holding companies

description: Activities of property unit trusts

Activities of unit trusts

Activities of real estate investment trusts

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1

Currency: GBP Aggregate nominal value: 1

Prescribed particulars

VOTING RIGHTS: ALL SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE AND ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. RIGHTS TO CAPITAL: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. RIGHTS OF REDEMPTION: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals) Currency: GBP Total number of shares: 1 Total aggregate nominal 1 value: Total aggregate amount 0 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: 1 transferred on 2016-12-09

1 ORDINARY shares held as at the date of this confirmation statement

Name: MRS JOANNE MICHELLE LUCE

Shareholding 2: 1 transferred on 2017-05-15

0 ORDINARY shares held as at the date of this confirmation statement

Name: MS SARAH MULLINS

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

10519637

Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

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End of Electronically filed document for Company Number: