



Confirmation Statement

Company Name: **AQUARIUS WASTE MANAGEMENT LIMITED**

Company Number: **06239222**



Received for filing in Electronic Format on the: **24/05/2017**

X6752P49

Company Name: **AQUARIUS WASTE MANAGEMENT LIMITED**

Company Number: **06239222**

Confirmation **08/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	998
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Currency:	GBP	Aggregate nominal value:	998
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Prescribed particulars

**ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF
A) VOTING RIGHTS - 1 VOTE FOR EACH SHARE B) RIGHTS TO PARTICIPATE IN ALL
APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CASE OF SHARE C) RIGHTS TO
PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP**

Class of Shares:	B	Number allotted	2
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Currency:	GBP	Aggregate nominal value:	2
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Prescribed particulars

**ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF
A) VOTING RIGHTS - 1 VOTE FOR EACH SHARE B) RIGHTS TO PARTICIPATE IN ALL
APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CASE OF SHARE C) RIGHTS TO
PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP**

Class of Shares:	C	Number allotted	2
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Currency:	GBP	Aggregate nominal value:	2
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Prescribed particulars

**ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF
A) VOTING RIGHTS - 1 VOTE FOR EACH SHARE B) RIGHTS TO PARTICIPATE IN ALL
APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CASE OF SHARE C) RIGHTS TO
PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1002
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Total aggregate nominal value:	1002
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Total aggregate amount unpaid:	0
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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: **2 B shares held as at the date of this confirmation statement**
Name: **ANDREW S GUNTON**

Shareholding 2: **2 C shares held as at the date of this confirmation statement**
Name: **ANDREW S GUNTON**

Shareholding 3: **998 A shares held as at the date of this confirmation statement**
Name: **ANDREW S GUNTON**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **08/05/2017**
registrable:

Name: **MR ANDREW STEPHEN GUNTON**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/02/1971**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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