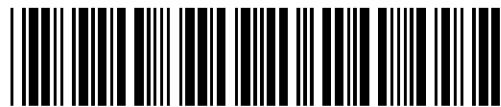




Confirmation Statement

Company Name: **AQUATICCO SWIMMING & HYDROTHERAPY LIMITED**

Company Number: **10387116**



Received for filing in Electronic Format on the: **26/05/2017**

X679FZW9

Company Name: **AQUATICCO SWIMMING & HYDROTHERAPY LIMITED**

Company Number: **10387116**

Confirmation **01/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

THE ORDINARY SHARES ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF, ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY AND TO RANK PARI PASSU IN ALL RESPECTS AS REGARDS VOTING. THE ORDINARY SHARES ENTITLE THE HOLDERS THEREOF TO RECEIVE ANY PROFITS ACTUALLY DISTRIBUTED ON A PRO RATA BASIS. THE ORDINARY SHARES ENTITLE THE HOLDERS THEREOF TO ANY CAPITAL ON A WINDING UP BASIS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **21/09/2016**
registrable:

Name: **MRS CATALINA VICTORIA BARAONA CORCUERA**

Service Address: **SAFE HARBOUR THE STRAND
RYDE
ISLE OF WIGHT
ENGLAND
PO33 1JD**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/11/1971**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

Notification Details

Date that person became **21/09/2016**
registrable:

Name: **MR MATTHEW ADAM OSTLER**

Service Address: **SAFE HARBOUR THE STRAND
RYDE
ISLE OF WIGHT
ENGLAND
PO33 1JD**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/11/1970**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

Changes to PSC details

Details Prior to Change

Name: **MRS CATALINA VICTORIA BARAONA CORCUERA**

Date of Birth: ****/11/1971**

New Details

Date of Change: **01/05/2017**

Details Prior to Change

Name: **MR MATTHEW ADAM OSTLER**

Date of Birth: ****/11/1970**

New Details

Date of Change: **01/05/2017**

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