



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **VEOLIA ES CLEANAWAY (UK) LIMITED**

Company Number: **00806128**



Received for filing in Electronic Format on the: **31/03/2017**

X63CRTQB

Company Name: **VEOLIA ES CLEANAWAY (UK) LIMITED**

Company Number: **00806128**

Confirmation **30/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	6731406
Currency:	GBP	Aggregate nominal value:	1346281.2

Prescribed particulars

FULL RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION.

Class of Shares:	ORDINARY	Number allotted	440923140
Currency:	GBP	Aggregate nominal value:	88184628

Prescribed particulars

FULL RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	447654546
		Total aggregate nominal value:	89530909.2
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **30/06/2016**

Name: **VEOLIA ES CLEANAWAY HOLDINGS LIMITED**

Registered or Principal Office Address: **210 PENTONVILLE ROAD
LONDON
ENGLAND
N1 9JY**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 1985 AS AMENDED BY COMPANIES ACT 2006**

Register: **ENGLAND**

Country/state of register: **ENGLAND**

Registration Number: **00072509**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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