



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CLIFFEVILLE LIMITED**

Company Number: **01523920**



Received for filing in Electronic Format on the: **20/09/2016**

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Company Name: **CLIFFEVILLE LIMITED**

Company Number: **01523920**

Confirmation **05/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORD	Number allotted	25000
Currency:	GBP	Aggregate nominal value:	25000

Prescribed particulars

ALL RIGHTS - ONE VOTE PER FULLY PAID UP SHARE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	25000
		Total aggregate nominal value:	25000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **HEMMINGS WASTE MANAGEMENT LIMITED**

Registered or Principal Office Address: **SUEZ HOUSE GRENFELL ROAD
MAIDENHEAD
BERKSHIRE
ENGLAND
SL6 1ES**

Legal Form: **PRIVATE COMPANIES LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 1985**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **00676121**

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