



Confirmation Statement

Company Name: **ENVIRONMENTAL GEOTECHNICS LIMITED**

Company Number: **01653255**



Received for filing in Electronic Format on the: **09/02/2017**

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Company Name: **ENVIRONMENTAL GEOTECHNICS LIMITED**

Company Number: **01653255**

Confirmation Statement date: **28/01/2017**

Statement date:

Sic Codes: **82990**

71122

71129

Principal activity description: **Other business support service activities n.e.c.**
Engineering related scientific and technical consulting activities
Other engineering activities

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **DR STEPHAN ARTHUR JEFFERIS**

Service Address: **ST MARY'S GROVE 4 ADDERBURY PARK
ADDERBURY
BANBURY
OXFORDSHIRE
ENGLAND
OX17 3EN**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/07/1945**

Nationality: **BRITISH**

Nature of control

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

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became **16/12/2016**
registrable:

Name: **MRS CATHERINE CLAUDE JEFFERIS**

Service Address: **ST MARY'S GROVE 4 ADDERBURY PARK
ADDERBURY
BANBURY
OXFORDSHIRE
ENGLAND
OX17 3EN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1953**

Nationality: **BRITISH**

Nature of control

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

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Changes to PSC details

Details Prior to Change

Name: MRS CATHERINE CLAUDE JEFFERIS

Date of Birth: **/07/1953

New Details

Date of Change: 16/12/2016

New Service Address: ST MARY'S GROVE 4 ADDERBURY PARK
ADDERBURY
BANBURY
OXFORDSHIRE
ENGLAND
OX17 3EN

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