



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BIFFA (ROXBY) LIMITED**

Company Number: **02031961**



X65OM5SH

Received for filing in Electronic Format on the: **03/05/2017**

Company Name: **BIFFA (ROXBY) LIMITED**

Company Number: **02031961**

Confirmation **25/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	45900
Currency:	GBP	Aggregate nominal value:	45900

Prescribed particulars

VOTING: ON A SHOW OF HANDS AT ANY GENERAL MEETING EVERY SHAREHOLDER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE AND ON A POLL EVERY SUCH SHAREHOLDER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EACH SHARE HELD BY THEM; DISTRIBUTIONS: NO RIGHT TO PARTICIPATE IN DIVIDENDS.

Class of Shares:	ORDINARY	Number allotted	28050
	1	Aggregate nominal value:	28050

Currency: **GBP**

Prescribed particulars

VOTING: ON A SHOW OF HANDS AT ANY GENERAL MEETING EVERY SHAREHOLDER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE AND ON A POLL EVERY SUCH SHAREHOLDER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EACH SHARE HELD BY THEM; DIVIDENDS: SHAREHOLDERS ARE ENTITLED TO THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AND RESOLVED TO BE DISTRIBUTED ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES HELD BY THEM PROVIDED THAT NO DIVIDEND SHALL BE DECLARED IN EXCESS OF THE AMOUNT RECOMMENDED BY THE DIRECTORS.

Class of Shares:	ORDINARY	Number allotted	26950
	2	Aggregate nominal value:	26950

Currency: **GBP**

Prescribed particulars

VOTING: ON A SHOW OF HANDS AT ANY GENERAL MEETING EVERY SHAREHOLDER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE AND ON A POLL EVERY SUCH SHAREHOLDER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EACH SHARE HELD BY THEM; DIVIDENDS: SHAREHOLDERS ARE ENTITLED TO THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AND RESOLVED TO BE DISTRIBUTED ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES HELD BY THEM PROVIDED THAT NO DIVIDEND SHALL BE DECLARED IN EXCESS OF THE AMOUNT RECOMMENDED BY THE DIRECTOR.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100900
		Total aggregate nominal value:	100900
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **BIFFA WASTE MANAGEMENT LIMITED**

Registered or Principal Office Address: **CORONATION ROAD CRESSEX BUSINESS PARK
CRESSEX
HIGH WYCOMBE
BUCKS
ENGLAND
HP12 3TZ**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE, ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **1138022**

Nature of control

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