



Confirmation Statement

Company Name: **CASTLE GROUP LIMITED**

Company Number: **02388128**



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X67ZTQ96

Company Name: **CASTLE GROUP LIMITED**

Company Number: **02388128**

Confirmation **23/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	8
	SHARES	Aggregate nominal value:	8
Currency:	GBP		

Prescribed particulars

VOTING RIGHTS AND RIGHTS TO DIVIDENDS

Class of Shares:	B	Number allotted	10
	SHARES	Aggregate nominal value:	10
Currency:	GBP		

Prescribed particulars

RIGHTS TO DIVIDENDS ONLY

Class of Shares:	C	Number allotted	10
	SHARES	Aggregate nominal value:	10
Currency:	GBP		

Prescribed particulars

RIGHTS TO DIVIDENDS ONLY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	28
		Total aggregate nominal value:	28
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	1 transferred on 2016-11-21
Name:	0 A SHARES shares held as at the date of this confirmation statement P C HUDSON
Shareholding 2:	4 transferred on 2016-11-21
Name:	0 B SHARES shares held as at the date of this confirmation statement P C HUDSON
Shareholding 3:	10 B SHARES shares held as at the date of this confirmation statement
Name:	ENVIROMETRICS LTD
Shareholding 4:	6 A SHARES shares held as at the date of this confirmation statement
Name:	ENVIROMETRICS LTD
Shareholding 5:	4 C SHARES shares held as at the date of this confirmation statement
Name:	JOHN LEE TROWSDALE
Shareholding 6:	6 C SHARES shares held as at the date of this confirmation statement
Name:	SIMON AARON BULL
Shareholding 7:	2 A SHARES shares held as at the date of this confirmation statement
Name:	SIMON BULL

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR SIMON AARON BULL**

Service Address: **2 CARR LANE
EAST AYTON
SCARBOROUGH
ENGLAND
YO13 9HW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/01/1970**

Nationality: **BRITISH**

Nature of control

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

Notification Details

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

Name: **ENVIROMETRICS LIMITED**

Registered or Principal Office Address: **CASTLE GROUP LTD SALTER ROAD
EASTFIELD
SCARBOROUGH
ENGLAND
YO11 3UZ**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES**

Country/state of register: **UK**

Registration Number: **01674821**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% 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