



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **KEY ENVIRONMENTAL SERVICES LIMITED**

Company Number: **03130523**



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Company Name: **KEY ENVIRONMENTAL SERVICES LIMITED**

Company Number: **03130523**

Confirmation **24/11/2019**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>160</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1.6</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**THE SHARE CAPITAL OF THE COMPANY IS COMPRISED OF: (I) A ORDINARY SHARES OF £0.01 EACH ("A SHARES") (II) B ORDINARY SHARES OF £0.01 EACH ("B SHARES") (III) C ORDINARY SHARES OF £0.01 EACH ("C SHARES") (IV) D ORDINARY SHARES OF £0.01 EACH ("D SHARES") (V) E ORDINARY SHARES OF £0.01 EACH ("E SHARES") THE A SHARES, B SHARES, C SHARES, D SHARES AND E SHARES SHALL BE SEPARATE CLASSES OF SHARES AND SHALL BE ENTITLED TO DIVIDENDS DECLARED FROM TIME TO TIME ON A DISCRETIONARY BASIS ON EACH CLASS OF SHARES (AS A SEPARATE CLASS RIGHT), BUT IN ALL OTHER RESPECTS SHALL, RANK PARI PASSU.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>10</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>0.1</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**THE SHARE CAPITAL OF THE COMPANY IS COMPRISED OF: (I) A ORDINARY SHARES OF £0.01 EACH ("A SHARES") (II) B ORDINARY SHARES OF £0.01 EACH ("B SHARES") (III) C ORDINARY SHARES OF £0.01 EACH ("C SHARES") (IV) D ORDINARY SHARES OF £0.01 EACH ("D SHARES") (V) E ORDINARY SHARES OF £0.01 EACH ("E SHARES") THE A SHARES, B SHARES, C SHARES, D SHARES AND E SHARES SHALL BE SEPARATE CLASSES OF SHARES AND SHALL BE ENTITLED TO DIVIDENDS DECLARED FROM TIME TO TIME ON A DISCRETIONARY BASIS ON EACH CLASS OF SHARES (AS A SEPARATE CLASS RIGHT), BUT IN ALL OTHER RESPECTS SHALL, RANK PARI PASSU.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>10</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>0.1</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

THE SHARE CAPITAL OF THE COMPANY IS COMPRISED OF: (I) A ORDINARY SHARES OF £0.01 EACH ("A SHARES") (II) B ORDINARY SHARES OF £0.01 EACH ("B SHARES") (III) C ORDINARY SHARES OF £0.01 EACH ("C SHARES") (IV) D ORDINARY SHARES OF £0.01 EACH ("D SHARES") (V) E ORDINARY SHARES OF £0.01 EACH ("E SHARES") THE A SHARES, B SHARES, C SHARES, D SHARES AND E SHARES SHALL BE SEPARATE CLASSES OF SHARES AND SHALL BE ENTITLED TO DIVIDENDS DECLARED FROM TIME TO TIME ON A DISCRETIONARY BASIS ON EACH CLASS OF SHARES (AS A SEPARATE CLASS RIGHT), BUT IN ALL OTHER RESPECTS SHALL, RANK PARI PASSU.

Class of Shares:	D	Number allotted	10
	ORDINARY	Aggregate nominal value:	0.1
	SHARES		

Currency: GBP

Prescribed particulars

THE SHARE CAPITAL OF THE COMPANY IS COMPRISED OF: (I) A ORDINARY SHARES OF £0.01 EACH ("A SHARES") (II) B ORDINARY SHARES OF £0.01 EACH ("B SHARES") (III) C ORDINARY SHARES OF £0.01 EACH ("C SHARES") (IV) D ORDINARY SHARES OF £0.01 EACH ("D SHARES") (V) E ORDINARY SHARES OF £0.01 EACH ("E SHARES") THE A SHARES, B SHARES, C SHARES, D SHARES AND E SHARES SHALL BE SEPARATE CLASSES OF SHARES AND SHALL BE ENTITLED TO DIVIDENDS DECLARED FROM TIME TO TIME ON A DISCRETIONARY BASIS ON EACH CLASS OF SHARES (AS A SEPARATE CLASS RIGHT), BUT IN ALL OTHER RESPECTS SHALL, RANK PARI PASSU.

Class of Shares:	E	Number allotted	10
	ORDINARY	Aggregate nominal value:	0.1
	SHARES		

Currency: GBP

Prescribed particulars

THE SHARE CAPITAL OF THE COMPANY IS COMPRISED OF: (I) A ORDINARY SHARES OF £0.01 EACH ("A SHARES") (II) B ORDINARY SHARES OF £0.01 EACH ("B SHARES") (III) C ORDINARY SHARES OF £0.01 EACH ("C SHARES") (IV) D ORDINARY SHARES OF £0.01 EACH ("D SHARES") (V) E ORDINARY SHARES OF £0.01 EACH ("E SHARES") THE A SHARES, B SHARES, C SHARES, D SHARES AND E SHARES SHALL BE SEPARATE CLASSES OF SHARES AND SHALL BE ENTITLED TO DIVIDENDS DECLARED FROM TIME TO TIME ON A DISCRETIONARY BASIS ON EACH CLASS OF SHARES (AS A SEPARATE CLASS RIGHT), BUT IN ALL OTHER RESPECTS SHALL, RANK PARI PASSU.

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>200</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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:	<b>160 A ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>CORNELIUS JOHN OSHEA</b>
Shareholding 2:	<b>10 transferred on 2019-08-28</b> <b>0 B ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>CORNELIUS JOHN OSHEA</b>
Shareholding 3:	<b>10 transferred on 2019-08-28</b> <b>0 C ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>CORNELIUS JOHN OSHEA</b>
Shareholding 4:	<b>10 transferred on 2019-08-28</b> <b>0 D ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>CORNELIUS JOHN OSHEA</b>
Shareholding 5:	<b>10 transferred on 2019-08-28</b> <b>0 E ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>CORNELIUS JOHN OSHEA</b>
Shareholding 6:	<b>10 C ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>ELLIE ANYA O'SHEA</b>
Shareholding 7:	<b>10 B ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>KAREN O'SHEA</b>
Shareholding 8:	<b>10 E ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>LOUIE ALEXANDER O'SHEA</b>
Shareholding 9:	<b>10 D ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>SAM WALLACE O'SHEA</b>

## **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