



Confirmation Statement

Company Name: **HARSCO INVESTMENT LIMITED**

Company Number: **03985379**



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

X65TZAEB

Company Name: **HARSCO INVESTMENT LIMITED**

Company Number: **03985379**

Confirmation **04/05/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>424746857</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>424746857</b>

Prescribed particulars

**EACH SHARE HAS ONE VOTE AND NO VOTING RIGHTS ATTACH TO THESE SHARES. NO PARTICULAR RIGHTS IN RESPECT OF DIVIDENDS OR TO PARTICIPATE IN A DISTRIBUTION OR IN RESPECT OF CAPITAL. SHARES ARE LIABLE TO BE REDEEMED AT OPTION OF THE COMPANY OR SHAREHOLDER UBT NO SPECIFIC TERMS ATTACH TO SUCH OPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>424746857</b>
		Total aggregate nominal value:	<b>424746857</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR GRAHAM MARTIN STUBBS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/02/1954**

Nationality: **BRITISH**

### Nature of control

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 **06/04/2016**  
registrable:

Name: **MR STEPHEN RICHARD COOPER**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/12/1966**

Nationality: **BRITISH**

## Nature of control

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 **06/04/2016**  
registrable:

Name: **MR JOHN JOSEPH SWEENEY**

Service address recorded as Company's registered office

Country/State Usually **LUXEMBOURG**  
Resident:

Date of Birth: **\*\*/10/1952**

Nationality: **BRITISH**

## Nature of control

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

## **Notification Details**

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

Name: **HARSCO HOLDINGS, INC.**

Registered or Principal Office Address: **CORPORATION SERVICE COMPANY 2711 CENTERVILLE ROAD  
SUITE 400  
WILMINGTON  
DELAWARE  
USA  
19808**

Legal Form: **CORPORATION**

Governing Law: **GENERAL CORPORATION LAW OF DELAWARE, USA**

## **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