



Confirmation Statement

Company Name: **Mil-tek UK Recycling and Waste Solutions Ltd**

Company Number: **04114327**



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Company Name: **Mil-tek UK Recycling and Waste Solutions Ltd**

Company Number: **04114327**

Confirmation Statement date: **16/11/2016**

Statement date:

Sic Codes: **46140**

Principal activity description: **Agents involved in the sale of machinery, industrial equipment, ships and aircraft**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10000
Currency:	GBP	Aggregate nominal value:	10000

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER WHO IS PRESENT IN PERSON SHALL HAVE ONE VOTE AND, ON A POLL, EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY SHARE HELD BY HIM. DIVIDENDS MAY BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES AND SHALL BE APPORTIONED AND PAID PRO RATA TO THE AMOUNTS PAID UP ON THE SHARES. NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS.

Class of Shares:	CLASS	Number allotted	14
	A	Aggregate nominal value:	14

Currency: **GBP**

Prescribed particulars

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Class of Shares:	CLASS	Number allotted	6
	B	Aggregate nominal value:	6

Currency: **GBP**

Prescribed particulars

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Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10020
		Total aggregate nominal value:	10020
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR JOHN MICHAEL DAVIES**

Service Address: **WEST LODGE HALL LANE
WRIGHTINGDON
WIGAN
GREATER MANCHESTER
ENGLAND
WN6 9EW**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/02/1967**

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.

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

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