



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **TURSDALE RECYCLING LIMITED**

Company Number: **04890709**



Received for filing in Electronic Format on the: **13/10/2016**

X5HJVZPP

Company Name: **TURSDALE RECYCLING LIMITED**

Company Number: **04890709**

Confirmation **08/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

A SHARES WITH VOTING RIGHTS, RIGHTS TO CAPITAL AND DIVIDEND. THE A SHARES ARE NOT REDEEMABLE.

Class of Shares:	B	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

B SHARES WITH VOTING RIGHTS, RIGHTS TO CAPITAL AND DIVIDEND. THE B SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **08/09/2016**

Name: **ESH HOLDINGS**

Registered or Principal Office Address: **ESH HOUSE BOWBURN NORTH INDUSTRIAL ESTATE
BOWBURN
DURHAM
ENGLAND
DH6 5PF**

Legal Form: **COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND & WALES**

Country/state of register: **ENGLAND & WALES**

Registration Number: **03724890**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.

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