



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ENVIRONMENTAL PRACTICAL SOLUTIONS LIMITED**

Company Number: **05232080**



Received for filing in Electronic Format on the: **16/09/2016**

X5FNPE2Z

Company Name: **ENVIRONMENTAL PRACTICAL SOLUTIONS LIMITED**

Company Number: **05232080**

Confirmation **15/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	111
Currency:	GBP	Aggregate nominal value:	111

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

Class of Shares:	B	Number allotted	32
	ORDINARY	Aggregate nominal value:	32

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	143
		Total aggregate nominal value:	143
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **111 ORDINARY shares held as at the date of this confirmation statement**

Name: **MEDUSA HOLDINGS (UK) LIMITED**

Shareholding 2: **8 B ORDINARY shares held as at the date of this confirmation statement**

Name: **JONATHAN KING**

Shareholding 3: **16 B ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON ASHTON**

Shareholding 4: **8 B ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN BALL**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a
registrable RLE: **15/09/2016**

Name: **MEDUSA HOLDINGS LIMITED**

Registered or Principal
Office Address: **ELMA HOUSE BEACONSFIELD CLOSE
HATFIELD
ENGLAND
AL10 8YG**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

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