



Confirmation Statement

Company Name: **SOFA ENVIRONMENTAL SERVICES C.I.C.**

Company Number: **06437490**



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Company Name: **SOFA ENVIRONMENTAL SERVICES C.I.C.**

Company Number: **06437490**

Confirmation **20/11/2016**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 3 |
| Currency: | GBP | Aggregate nominal value: | 3 |

Prescribed particulars

**THE CIC IS BOUND BY THE USUAL ASSET LOCK RESTRICTIONS COMMON TO ALL CICS.
THE OWNER OF THE SINGLE 'A' SHARE HAS RIGHTS AS LAID DOWN IN PART THREE OF
THE ARTICLES OF ASSOCIATION.**

Statement of Capital (Totals)

| | | | |
|-----------|------------|-----------------------------------|----------|
| Currency: | GBP | Total number of shares: | 3 |
| | | Total aggregate nominal value: | 3 |
| | | Total aggregate amount unpaid: | 0 |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MISS NICOLA MARIE PECK**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/06/1967**

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.

Notification Details

Date that person became **17/06/2016**
registrable:

Name: **MISS KIRSTEN VAN DEN HOUT**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/09/1974**

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.

Notification Details

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

Name: **THE SOFA PROJECT**

Registered or Principal Office Address: **48-54 WEST STREET
ST. PHILIPS
BRISTOL
ENGLAND
BS2 0BL**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND & WALES**

Country/state of register: **UK**

Registration Number: **01697726**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights 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