



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **UXBRIDGE SKIP HIRE HOLDINGS LIMITED**

Company Number: **06447722**



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X5YB8K08

Company Name: **UXBRIDGE SKIP HIRE HOLDINGS LIMITED**

Company Number: **06447722**

Confirmation **03/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

EACH SHARE CARRIES EQUAL RIGHTS IN RELATION TO VOTING, PARTICIPATING IN DIVIDENDS AND PARTICIPATING IN THE DISTRIBUTION OF CAPITAL IN WINDING UP THE COMPANY.

Class of Shares:	PREFERENCE	Number allotted	2658211
Currency:	GBP	Aggregate nominal value:	2658211

Prescribed particulars

CUMULATIVE CONVERTIBLE REDEEMABLE SHARES OF A£1.00 EACH IN THE CAPITAL OF THE COMPANY EACH HAVING THE RIGHTS SET OUT IN THE ARTICLES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2658311
		Total aggregate nominal value:	2658311
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **G.B.N. SERVICES LIMITED**

Registered or Principal Office Address: **ONSLOW HOUSE 62 BROOMFIELD ROAD
CHELMSFORD
ENGLAND
CM1 1SW**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **02069980**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more 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