



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **WCS ENVIRONMENTAL GROUP LIMITED**

Company Number: **06528523**



Received for filing in Electronic Format on the: **07/07/2016**

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Company Name: **WCS ENVIRONMENTAL GROUP LIMITED**

Company Number: **06528523**

Confirmation **30/06/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY-	Number allotted	15000
	A	Aggregate nominal value:	15000

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY-	Number allotted	3200
	B	Aggregate nominal value:	3200

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY-	Number allotted	1800
	C	Aggregate nominal value:	1800

Currency: **GBP**

Prescribed particulars

THE ORDINARY-C SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND & CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION; DIVIDENDS SHALL BE DECLARED & DISTRIBUTED RATEABLY AMONGST THE ORDINARY-C SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	20000
		Total aggregate nominal value:	20000
		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:	2500 transferred on 2016-04-15 0 ORDINARY-A shares held as at the date of this confirmation statement
Name:	ANTHONY DAVID MORRIS & RACHEL JANE MORRIS & JOHN HOPKIN THOMAS AYLWARD
Shareholding 2:	4999 transferred on 2016-04-15 0 ORDINARY-A shares held as at the date of this confirmation statement
Name:	ARTHUR WALTER JOHN CHAMPION
Shareholding 3:	2500 transferred on 2016-04-15 0 ORDINARY-A shares held as at the date of this confirmation statement
Name:	ANTHONY DAVID MORRIS
Shareholding 4:	5001 transferred on 2016-04-15 0 ORDINARY-A shares held as at the date of this confirmation statement
Name:	MICHAEL ROBERT SULLIVAN
Shareholding 5:	1800 transferred on 2016-04-15 0 ORDINARY-B shares held as at the date of this confirmation statement
Name:	IAN BUTCHER
Shareholding 6:	200 transferred on 2016-04-15 0 ORDINARY-B shares held as at the date of this confirmation statement
Name:	JON DICKSON
Shareholding 7:	1200 transferred on 2016-04-15 0 ORDINARY-B shares held as at the date of this confirmation statement
Name:	ANTHONY MARTIN POOLE
Shareholding 8:	200 transferred on 2016-04-15 0 ORDINARY-C shares held as at the date of this confirmation statement
Name:	ARTHUR WALTER JOHN CHAMPION
Shareholding 9:	200 transferred on 2016-04-15 0 ORDINARY-C shares held as at the date of this confirmation statement
Name:	ANTHONY DAVID MORRIS

Shareholding 10: **600 transferred on 2016-04-15**
0 ORDINARY-C shares held as at the date of this confirmation statement
Name: **PDK BUILDING SOLUTIONS LTD**

Shareholding 11: **600 transferred on 2016-04-15**
0 ORDINARY-C shares held as at the date of this confirmation statement
Name: **ANTHONY MARTIN POOLE**

Shareholding 12: **200 transferred on 2016-04-15**
0 ORDINARY-C shares held as at the date of this confirmation statement
Name: **MICHAEL ROBERT SULLIVAN**

Shareholding 13: **15000 ORDINARY-A shares held as at the date of this confirmation statement**
Name: **MARLOWE 2016 LIMITED**

Shareholding 14: **3200 ORDINARY-B shares held as at the date of this confirmation statement**
Name: **MARLOWE 2016 LIMITED**

Shareholding 15: **1800 ORDINARY-C shares held as at the date of this confirmation statement**
Name: **MARLOWE 2016 LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **15/04/2016**

Name: **MARLOWE 2016 LIMITED**

Registered or Principal Office Address: **MATTHEW ELLIOT HOUSE 64 BROADWAY
SALFORD
ENGLAND
M50 2TS**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **ENGLAND**

Country/state of register: **UK**

Registration Number: **9975667**

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