

Confirmation Statement

Company Name: World Of Recycling Ltd

Company Number: 07496566

X638KHII

Received for filing in Electronic Format on the: 06/04/2017

Company Name: World Of Recycling Ltd

Company Number: 07496566

Confirmation 18/01/2017

Statement date:

Sic Codes: 38110

Principal activity Collection of non-hazardous waste

description:

Statement of Capital (Share Capital)

Class of Shares: ORD Number allotted 300

Currency: GBP Aggregate nominal value: 300

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)							
Currency:	GBP	Total number of shares:	300				
		Total aggregate nominal	300				
		value:					
		Total aggregate amount	0				
		unpaid:					

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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: 150 ORD shares held as at the date of this confirmation statement

Name: SUSAN BAINS

Shareholding 2: 150 ORD shares held as at the date of this confirmation statement

Name: SURJIT BAHIA

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 06/06/2016

registrable:

Name: SURJIT BAHIA

Service Address: 18 JOHN FLETCHER CLOSE

WEDNESBURY WEST MIDLANDS UNITED KINGDOM

WS109UD

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/04/1980

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 01/07/2016 registrable:

Name: MRS SUSAN BAINS

Service Address: 97 NETHER HALL AVENUE

> **BIRMINGHAM ENGLAND**

B43 7EU

Country/State Usually Resident:

ENGLAND

Date of Birth: **/09/1971

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.

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

Confirmation Statement

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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

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor