

### **Confirmation Statement**

Company Name: ENVIRO WASTE (EU) LIMITED

Company Number: 08306433

X60COOTO

Received for filing in Electronic Format on the: 15/02/2017

Company Name: ENVIRO WASTE (EU) LIMITED

Company Number: 08306433

Confirmation 31/01/2017

Statement date:

### **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 1

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Class of Shares: B Number allotted 100

SHARES Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

EACH SHARE IS NOT ENTITLED TO VOTE IN ANY CIRCUMSTANCES

## **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 200

Total aggregate nominal 2

value:

Total aggregate amount 0

unpaid:

## **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

Date that person became 06/04/2016

registrable:

Name: MR MARK ADRIAN SEAL

Service Address: ASHBY HOUSE THE GREEN

**SARISBURY GREEN** 

SOUTHAMPTON

HAMPSHIRE ENGLAND SO31 7AA

Country/State Usually

**ENGLAND** 

Resident:

Date of Birth: \*\*/06/1965

Nationality: BRITISH

#### Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

### **Confirmation Statement**

Commination 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**

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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