



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **GFLE FRADDON (HOLDING) LIMITED**

Company Number: **08816653**



Received for filing in Electronic Format on the: **20/12/2019**

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Company Name: **GFLE FRADDON (HOLDING) LIMITED**

Company Number: **08816653**

Confirmation **16/12/2019**

Statement date:

Sic Codes: **38110**

Principal activity **Collection of non-hazardous waste**  
description:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>10</b>

Prescribed particulars

**ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1000</b>
		Total aggregate nominal value:	<b>10</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **50 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TIMOTHY JOHN BALDWIN**

Shareholding 2: **50 ORDINARY shares held as at the date of this confirmation statement**  
Name: **VALENTINE DUNCAN NORMAN**

Shareholding 3: **50 ORDINARY shares held as at the date of this confirmation statement**  
Name: **VOSS MARK STEWART**

Shareholding 4: **50 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHESSHIRE MICHAEL JAMES**

Shareholding 5: **50 ORDINARY shares held as at the date of this confirmation statement**  
Name: **OPENSHAW NICHOLAS HENRY FOLLIOTT**

Shareholding 6: **700 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WINSTON KENNETH REED**

Shareholding 7: **50 ORDINARY shares held as at the date of this confirmation statement**  
Name: **COLE STUART MICHAEL**

## **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