

#### **Confirmation Statement**

Company Name: GFLE TOPCO 7 LIMITED

Company Number: 09303882

X744HT0A

Received for filing in Electronic Format on the: 18/04/2018

Company Name: GFLE TOPCO 7 LIMITED

Company Number: 09303882

Confirmation 10/11/2017

Statement date:

Sic Codes: **38110** 

Principal activity Collection of non-hazardous waste

description:

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

Class of Shares: A Number allotted 1000

ORDINARY Aggregate nominal value: 500

Currency: GBP

Prescribed particulars

EACH SHARE HAS EQUAL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.NON REDEEMABLE

Class of Shares: B Number allotted 1000

ORDINARY Aggregate nominal value: 500

**SHARES** 

Currency: GBP

Prescribed particulars

SHAREHOLDERS DO NOT HAVE ANY RIGHTS TO ATTEND SPEAK OR VOTE AT ANY GENERAL MEETING OF THE COMPANY. THEY HAVE EQUAL RIGHTS TO PARTICIPATE IN ANY DIVIDEND OR DISTRIBUTION DECLARED IN RESPECT OF THEM. THEY ARE NOT REDEEMABLE.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 2000

Total aggregate nominal 1000

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: 50 A ORDINARY shares held as at the date of this confirmation

statement

Name: TIMOTHY JOHN BALDWIN

Shareholding 2: 50 B ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: TIMOTHY JOHN BALDWIN

Shareholding 3: 25 B ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: ROBERT BOLTON

Shareholding 4: 100 B ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: MICHAEL CLARKE & MANLEY

Shareholding 5: **50 A ORDINARY shares held as at the date of this confirmation** 

statement

Name: STUART MICHAEL COLE

Shareholding 6: 50 B ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: STUART MICHAEL COLE

Shareholding 7: 25 B ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: CHARLES KANE

Shareholding 8: 25 B ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: DAVID MANLEY

Shareholding 9: 50 A ORDINARY shares held as at the date of this confirmation

statement

Name: NICHOLAS HENRY FOLLIOTT OPENSHAW

Shareholding 10: 50 B ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: NICHOLAS HENRY FOLLIOTT OPENSHAW

Shareholding 11: 750 A ORDINARY shares held as at the date of this confirmation

statement

Name: WINSTON KENNETH REED

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Shareholding 12: 575 B ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: WINSTON KENNETH REED

Shareholding 13: 50 A ORDINARY shares held as at the date of this confirmation

statement

Name: **DUNCAN NORMAN VALENTINE** 

Shareholding 14: 50 B ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: **DUNCAN NORMAN VALENTINE** 

Shareholding 15: 50 A ORDINARY shares held as at the date of this confirmation

statement

Name: MARK STEWART VOSS

Shareholding 16: 50 B ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: MARK STEWART VOSS

# **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

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**Electronically filed document for Company Number:** 

## **Authorisation**

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

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End of Electronically filed document for Company Number: