



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **BINN (AD) LIMITED**

Company Number: **SC362841**



Received for filing in Electronic Format on the: **28/07/2016**

X5C68KLC

Company Name: **BINN (AD) LIMITED**

Company Number: **SC362841**

Confirmation **20/07/2016**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>51</b>
	<b>A</b>	Aggregate nominal value:	<b>51</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>ONE VOTE PER SHARE</b>			

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>49</b>
	<b>B</b>	Aggregate nominal value:	<b>49</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>ONE VOTE PER SHARE</b>			

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **SUEZ RECYCLING AND RECOVERY UK LTD**

Registered or Principal Office Address: **SUEZ HOUSE GRENFELL ROAD  
MAIDENHEAD  
BERKSHIRE  
UNITED KINGDOM  
SL6 1ES**

Legal Form: **PRIVATE COMPANY**

Governing Law: **ENGLISH**

Register: **ENGLAND & WALES**

Country/state of register: **ENGLAND**

Registration Number: **2291198**

### Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights 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