

Confirmation Statement

Company Name: NEW EARTH SOLUTIONS (WEST) LIMITED

Company Number: 06968057

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

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Company Name: NEW EARTH SOLUTIONS (WEST) LIMITED

Company Number: 06968057

Confirmation 21/07/2016

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1

Currency: GBP Aggregate nominal value: 1

Prescribed particulars

EACH ORDINARY SHARE RANKS PARI PASSU WITH ALL OTHER ORDINARY SHARES AND HAS AN EQUAL RIGHT TO: (A) VOTE; (B) PARTICIPATE IN DIVIDENDS; AND (C) PARTICIPATE IN A DISTRIBUTION OF CAPITAL (INCLUDING ON WINDING UP). THE ORDINARY SHARES ARE NOT REDEMABLE OR LIABLE TO BE REDEEMED.

Statement of Capital (Totals)						
Currency:	GBP	Total number of shares:	1			
		Total aggregate nominal	1			
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: 1 transferred on 2016-06-10

0 ORDINARY shares held as at the date of this confirmation statement

Name: NEW EARTH SOLUTIONS FACILITIES MANAGEMENT NO.2 LIMITED

Shareholding 2: 1 ORDINARY shares held as at the date of this confirmation statement

Name: DM HOLDCO LTD

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 10/06/2016 registrable:

Name: MR JAMES DECLAN MCKELVEY

Service address recorded as Company's registered office

Country/State Usually

ENGLAND

Resident:

Date of Birth: **/05/1967

Nationality: IRISH

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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