

Confirmation Statement

Company Name: RECYCLE DIRECT MACHINERY SALES LIMITED

Company Number: 08150355

Received for filing in Electronic Format on the: 18/08/2016

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Company Name: RECYCLE DIRECT MACHINERY SALES LIMITED

Company Number: 08150355

Confirmation 19/07/2016

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

FULL VOTING RIGHTS FULL RIGHTS TO DIVIDENDS FULL RIGHTS TO DISTRIBUTION OF CAPITAL

| Statement of Capital (Totals) | | | | | | |
|-------------------------------|-----|-------------------------|-----|--|--|--|
| Currency: | GBP | Total number of shares: | 100 | | | |
| | | Total aggregate nominal | 100 | | | |
| | | value: | | | | |
| | | Total aggregate amount | 100 | | | |

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 19/07/2016 registrable:

Name: MR KEVIN NIGEL DAVIES

Service address recorded as Company's registered office

Country/State Usually

WALES

Resident:

Date of Birth: **/05/1957

Nationality: BRITISH

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

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

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, 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 | | | | | | | |
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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