



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ENVIROCO LIMITED**

Company Number: **SC180242**



Received for filing in Electronic Format on the: **10/11/2016**

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Company Name: **ENVIROCO LIMITED**

Company Number: **SC180242**

Confirmation **04/11/2016**

Statement date:

Sic Codes: **82990**

Principal activity description: **Other business support service activities n.e.c.**

Statement of Capital (Share Capital)

| | | | |
|--|-----------------|--------------------------|---------------|
| Class of Shares: | 'A' | Number allotted | 333751 |
| | ORDINARY | Aggregate nominal value: | 333751 |
| Currency: | GBP | | |
| Prescribed particulars | | | |
| THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS | | | |

| | | | |
|--|-----------------|--------------------------|---------------|
| Class of Shares: | 'B' | Number allotted | 333751 |
| | ORDINARY | Aggregate nominal value: | 333751 |
| Currency: | GBP | | |
| Prescribed particulars | | | |
| THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|---------------|
| Currency: | GBP | Total number of shares: | 667502 |
| | | Total aggregate nominal value: | 667502 |
| | | Total aggregate amount unpaid: | 0 |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **ASCO HOLDINGS LIMITED**

Registered or Principal Office Address: **ASCO GROUP HEADQUARTERS UNIT A, 11 HARVEST AVENUE
D2 BUSINESS PARK, DYCE
ABERDEEN
UNITED KINGDOM
AB21 0BQ**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (SCOTLAND)**

Register: **COMPANIES HOUSE**

Country/state of register: **SCOTLAND**

Registration Number: **SC300658**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

Notification Details

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

Name: **HSBC CORPORATE TRUSTEE COMPANY (UK) LIMITED**

Registered or Principal Office Address: **8 CANADA SQUARE
LONDON
UNITED KINGDOM
E14 5HQ**

Legal Form: **CORPORATE**

Governing Law: **UNITED KINGDOM (ENGLAND AND WALES)**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **06447555**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares 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