



Companies House

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

## Confirmation Statement

Company Name: **FREDDY RECYCLING LIMITED**

Company Number: **00807044**



X5XIK5BT

Received for filing in Electronic Format on the: **06/01/2017**

Company Name: **FREDDY RECYCLING LIMITED**

Company Number: **00807044**

Confirmation **01/01/2017**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |              |
|-------------------------|-----------------|--------------------------|--------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>15000</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>15000</b> |

Prescribed particulars

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
DIVIDENDS AND CAPITAL DISTRIBUTIONS**

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## Statement of Capital (Totals)

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|           |            |                                |              |
|-----------|------------|--------------------------------|--------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>15000</b> |
|           |            | Total aggregate nominal value: | <b>15000</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: **PAUL DE LA PENA LTD**

Registered or Principal Office Address: **CELCIUS HOUSE AINTREE ROAD  
KEYTEC 7 BUSINESS PARK  
PERSHORE  
WORCESTERSHIRE  
ENGLAND  
WR10 2JN**

Legal Form: **LIMITED COMPANY**

Governing Law: **UK COMPANIES ACTS**

Register: **COMPANIES HOUSE**

Country/state of register: **UK**

Registration Number: **05143505**

### 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