



Confirmation Statement

Company Name: **GEE & CO. (EFFLUENT CONTROL) LIMITED**

Company Number: **01370733**



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X6809540

Company Name: **GEE & CO. (EFFLUENT CONTROL) LIMITED**

Company Number: **01370733**

Confirmation **31/05/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>18333</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>18333</b>

Prescribed particulars

**VOTING RIGHTS: ONE VOTE PER MEMBER FOR EVERY SHARE OF WHICH HE IS A HOLDER. DIVIDENDS: APPORTIONED AND PAID PROPORTIONAL TO THE AMOUNTS PAID UP ON THE SHARES. CAPITAL: DISTRIBUTED IN PROPORTION TO PAID UP SHAREHOLDING. SHARE REDEMPTION: SHARES ARE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDERS ON SUCH TERMS AND IN SUCH MANNER AS MAY BE PROVIDED BY THE ARTICLES.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>18333</b>
		Total aggregate nominal value:	<b>18333</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MRS BRENDA GEE**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/11/1926**

Nationality: **BRITISH**

### Nature of control

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

## Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR ALAN GEORGE COUCH**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/08/1945**

Nationality: **BRITISH**

## Nature of control

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

## Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR ROBERT LISSNER**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/10/1949**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% 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