



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **GEOCYCLE UK LIMITED**

Company Number: **02321302**



Received for filing in Electronic Format on the: **11/05/2022**

XB3TICMX

Company Name: **GEOCYCLE UK LIMITED**

Company Number: **02321302**

Confirmation Statement date: **11/05/2022**

Sic Codes: **38210**

38320

Principal activity description: **Treatment and disposal of non-hazardous waste**

Recovery of sorted materials

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 2 |
| | SHARES | Aggregate nominal value: | 2 |
| | OF £1 | | |
| | EACH | | |

Currency: **GBP**

Prescribed particulars

A) EVERY MEMBER PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|----------|
| Currency: | GBP | Total number of shares: | 2 |
| | | Total aggregate nominal value: | 2 |
| | | 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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

| | |
|-----------------|---|
| Shareholding 1: | 2 ORDINARY SHARES OF £1 EACH shares held as at the date of this confirmation statement |
| Name: | AGGREGATE INDUSTRIES UK LIMITED |

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