



Companies House

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

## Confirmation Statement

Company Name: **PRINCE RECYCLING LIMITED**

Company Number: **02433757**



Received for filing in Electronic Format on the: **20/10/2023**

XCEKSDS9

Company Name: **PRINCE RECYCLING LIMITED**

Company Number: **02433757**

Confirmation **18/10/2023**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>30000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>30000</b>

Prescribed particulars

**THE ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH REGARDS TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION. A DIVIDEND MAY BE DECLARED ON THIS CLASS OF SHARES TO THE EXCLUSION OF THE OTHER CLASSES BUT WHERE A DIVIDEND IS DECLARED ON MORE THAN ONE CLASS OF SHARES THE DIVIDEND FOR EACH CLASS MAY BE FIXED INDIVIDUALLY.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>A</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE IS IRREDEEMABLE AND HAS RIGHTS TO DIVIDENDS INDEPENDENTLY OF THE OTHER SHARE CLASSES. EACH SHARE HAS NO VOTES. EACH SHARE IS NOT ENTITLED TO ANY CAPITAL DISTRIBUTION ARISING FROM THE WINDING UP OF THE COMPANY.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>B</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE IS IRREDEEMABLE AND HAS RIGHTS TO DIVIDENDS INDEPENDENTLY OF THE OTHER SHARE CLASSES. EACH SHARE HAS NO VOTES. EACH SHARE IS NOT ENTITLED TO ANY CAPITAL DISTRIBUTION ARISING FROM THE WINDING UP OF THE COMPANY.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>C</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE IS IRREDEEMABLE AND HAS RIGHTS TO DIVIDENDS INDEPENDENTLY OF THE OTHER SHARE CLASSES. EACH SHARE HAS NO VOTES. EACH SHARE IS NOT ENTITLED TO ANY CAPITAL DISTRIBUTION ARISING FROM THE WINDING UP OF THE COMPANY.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>D</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE IS IRREDEEMABLE AND HAS RIGHTS TO DIVIDENDS INDEPENDENTLY OF THE OTHER SHARE CLASSES. EACH SHARE HAS NO VOTES. EACH SHARE IS NOT ENTITLED TO ANY CAPITAL DISTRIBUTION ARISING FROM THE WINDING UP OF THE COMPANY.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>E</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE IS IRREDEEMABLE AND HAS RIGHTS TO DIVIDENDS INDEPENDENTLY OF THE OTHER SHARE CLASSES. EACH SHARE HAS NO VOTES. EACH SHARE IS NOT ENTITLED TO ANY CAPITAL DISTRIBUTION ARISING FROM THE WINDING UP OF THE COMPANY.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>F</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE IS IRREDEEMABLE AND HAS RIGHTS TO DIVIDENDS INDEPENDENTLY OF THE OTHER SHARE CLASSES. EACH SHARE HAS NO VOTES. EACH SHARE IS NOT ENTITLED TO ANY CAPITAL DISTRIBUTION ARISING FROM THE WINDING UP OF THE COMPANY.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>G</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

EACH SHARE IS IRREDEEMABLE AND HAS RIGHTS TO DIVIDENDS INDEPENDENTLY OF THE OTHER SHARE CLASSES. EACH SHARE HAS NO VOTES. EACH SHARE IS NOT ENTITLED TO ANY CAPITAL DISTRIBUTION ARISING FROM THE WINDING UP OF THE COMPANY.

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Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	30007
		Total aggregate nominal value:	30007
		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: **1 ORDINARY F shares held as at the date of this confirmation statement**  
Name: **HANNAH PRINCE**

Shareholding 2: **9753 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMIE PRINCE**

Shareholding 3: **1 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **JAMIE PRINCE**

Shareholding 4: **9753 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LEE PRINCE**

Shareholding 5: **1 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **LEE PRINCE**

Shareholding 6: **4880 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARTIN PRINCE**

Shareholding 7: **1 ORDINARY C shares held as at the date of this confirmation statement**  
Name: **MARTIN PRINCE**

Shareholding 8: **1 ORDINARY G shares held as at the date of this confirmation statement**  
Name: **STEPHANIE PRINCE**

Shareholding 9: **4878 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SUSAN PRINCE**

Shareholding 10: **1 ORDINARY D shares held as at the date of this confirmation statement**  
Name: **SUSAN PRINCE**

Shareholding 11: **736 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JENNA WRIGHT**

Shareholding 12: **1 ORDINARY E shares held as at the date of this confirmation statement**

Name: **JENNA WRIGHT**

## **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