



**Confirmation Statement**

Company Name: **A. R. M. WASTE TREATMENTS LIMITED**

Company Number: **02532173**



Received for filing in Electronic Format on the: **08/08/2016**

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Company Name: **A. R. M. WASTE TREATMENTS LIMITED**

Company Number: **02532173**

Confirmation **31/07/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</b>

Prescribed particulars

**1.1 A POLL MAY BE DEMANDED AT ANY GENERAL MEETING BY ANY QUALIFYING PERSON (AS DEFINED IN SECTION 318 OF THE ACT) PRESENT AND ENTITLED TO VOTE AT THE MEETING. 1.2 ARTICLE 44(3) OF THE MODEL ARTICLES SHALL BE AMENDED BY THE INSERTION OF THE WORDS "A DEMAND SO WITHDRAWN SHALL NOT INVALIDATE THE RESULT OF A SHOW OF HANDS DECLARED BEFORE THE DEMAND WAS MADE" AS A NEW PARAGRAPH AT THE END OF THAT ARTICLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **05/06/2016**  
registrable:

Name: **MR DAVID JOHN COOPER**

Service Address: **GLAEMEAD COLTON ROAD  
RUGELEY  
STAFFORDSHIRE  
ENGLAND  
WS15 3HF**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/04/1941**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## Notification Details

Date that person became **05/07/2016**  
registrable:

Name: **MR GEOFFREY GEORGE COOPER**

Service Address: **ABBOTS WOOD BLYTHE BRIDGE BANK  
KINGSTONE  
UTTOXETER  
STAFFORDSHIRE  
ENGLAND  
ST14 8QW**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/11/1938**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person has the right to exercise, or actually exercises, significant influence or control over the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights 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