

Confirmation Statement

Company Name: Hallett Recycling Limited

Company Number: 02836219

V2P70021

Received for filing in Electronic Format on the: 05/08/2019

Company Name: Hallett Recycling Limited

Company Number: 02836219

Confirmation 14/07/2019

Statement date:

Statement of Capital (Share Capital)

Class of Shares: 'A' Number allotted 67

ORDINARY Aggregate nominal value: 67

Currency: GBP

Prescribed particulars

ALL SHARES RANK PARI PASSU IN ALL RESPECTS.

Class of Shares: 'B' Number allotted 33

ORDINARY Aggregate nominal value: 33

Currency: GBP

Prescribed particulars

ALL SHARES RANK PARI PASSU IN ALL RESPECTS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 100

Total aggregate nominal 100

value:

Total aggregate amount

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: 67 transferred on 2019-06-30

0 'A' ORDINARY shares held as at the date of this confirmation

statement

Name: JOHN JAMES HALLETT DECEASED

Shareholding 2: 67 'A' ORDINARY shares held as at the date of this confirmation

statement

Name: PAULINE ELAINE THOMPSON

Shareholding 3: 33 'B' ORDINARY shares held as at the date of this confirmation

statement

Name: PAULINE ELAINE THOMPSON

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

02836219

Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

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End of Electronically filed document for Company Number: