



Confirmation Statement

Company Name: **Capital Waste Solutions Limited**

Company Number: **03820310**



X5D4G9HL

Received for filing in Electronic Format on the: **11/08/2016**

Company Name: **Capital Waste Solutions Limited**

Company Number: **03820310**

Confirmation **05/08/2016**

Statement date:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR DAVID PHILIP STEALEY**

Service Address: **PERRY HOUSE THE SQUARE
WROTHAM
SEVENOAKS
KENT
ENGLAND
TN15 7AA**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/02/1967**

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: **MRS JANE LOUISE STEALEY**

Service Address: **PERRY HOUSE THE SQUARE
WROTHAM
SEVENOAKS
KENT
ENGLAND
TN15 7AA**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/09/1968**

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 VINCENT PETER WHELAN**

Service Address: **PERRY HOUSE THE SQUARE
WROTHAM
SEVENOAKS
KENT
ENGLAND
TN15 7AA**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/02/1961**

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