



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **SHRED-IT LIMITED**

Company Number: **04047194**



Received for filing in Electronic Format on the: **17/08/2016**

X5DK14BK

Company Name: **SHRED-IT LIMITED**

Company Number: **04047194**

Confirmation **04/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	60057027
Currency:	GBP	Aggregate nominal value:	60057027

Prescribed particulars

VOTING RIGHTS - THE SHARES RANK EQUALLY FOR VOTING PURPOSES. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	60057027
		Total aggregate nominal value:	60057027
		Total aggregate amount unpaid:	60057027

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **60057027 ORDINARY shares held as at the date of this confirmation statement**

Name: **STERICYCLE INTERNATIONAL HOLDINGS LTD**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a
registrable RLE: 01/08/2016

Name: STERICYCLE INTERNATIONAL HOLDINGS LTD

Registered or Principal
Office Address: INDIGO HOUSE SUSSEX AVENUE
LEEDS
WEST YORSHIRE
UNITED KINGDOM
LS10 2LF

Legal Form: PRIVATE LIMITED COMPANY

Governing Law: CORPORATION ACT

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more 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



Companies House

COMPANY NAME: SHRED-IT LIMITED

COMPANY NUMBER: 04047194

**A SECOND FILED CS01 STATEMENT OF CAPITAL & SHAREHOLDER INFORMATION WAS
REGISTERED ON 18/04/2017**