

Confirmation Statement

Company Name: TELFORD & WREKIN SERVICES LIMITED

Company Number: 04088472

Received for filing in Electronic Format on the: 12/07/2016

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Company Name: TELFORD & WREKIN SERVICES LIMITED

Company Number: 04088472

Confirmation 30/06/2016

Statement date:

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 8000

Currency: GBP Aggregate nominal value: 8000

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS.

Class of Shares: B Number allotted 2000

Currency: GBP Aggregate nominal value: 2000

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 10000

Total aggregate nominal 10000

value:

Total aggregate amount 0

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:

07/04/2016

Name: FCC ENVIRONMENT SERVICES (UK) LIMITED

Registered or Principal Office Address:

GROUND FLOOR WEST 900 PAVILION DRIVE

NORTHAMPTON

NORTHAMPTONSHIRE

ENGLAND NN4 7RG

Legal Form: LIMITED COMPANY

Governing Law: COMPANIES ACT 2006

Register: COMPANIES HOUSE ENGLAND & WALES

Country/state of register: ENGLAND

Registration Number: 2375726

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

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

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

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

04088472

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: