

Confirmation Statement

Company Name: S & S Chemical Cleaning & Water Treatment Limited

Company Number: 04117673

Received for filing in Electronic Format on the: 06/12/2016

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Company Name: S & S Chemical Cleaning & Water Treatment Limited

Company Number: 04117673

Confirmation 30/11/2016

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 40

SHARES Aggregate nominal value: 40

Currency: GBP

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF VOTING RIGHTS - ONE VOTE FOR EACH SHARE. ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE. ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Class of Shares: NON Number allotted 40

VOTING, Aggregate nominal value: **40**

NON

PARTICIPATING

Currency: GBP

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF NO VOTING RIGHTS. ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS. ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF NO RIGHT TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)						
Currency:	GBP	Total number of shares:	80			
		Total aggregate nominal	80			
		value:				
		Total aggregate amount	0			
		unpaid:				

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 06/04/2016

registrable:

Name: MR RUSSELL MARK SHEEHAN

Service Address: UNITS 1-2 WARRIOR COURT 9-11 MUMBY ROAD

GOSPORT HAMPSHIRE

UNITED KINGDOM

PO12 1BS

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/05/1959

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.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became 06/04/2016

registrable:

Name: MRS CAROLINE ANN SHEEHAN

Service Address: UNITS 1-2 WARRIOR COURT 9-11 MUMBY ROAD

GOSPORT HAMPSHIRE

UNITED KINGDOM

PO12 1BS

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/06/1962

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.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Confirmation Statement

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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

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor