



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **G8 ENVIRONMENTAL SOLUTIONS LIMITED**

Company Number: **04373631**



Received for filing in Electronic Format on the: **16/02/2017**

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Company Name: **G8 ENVIRONMENTAL SOLUTIONS LIMITED**

Company Number: **04373631**

Confirmation **14/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	94444
Currency:	GBP	Aggregate nominal value:	94444

Prescribed particulars

THE HOLDERS OF THE ORDINARY SHARES ARE ENTITLED TO ALL EXISTING RIGHTS OF VOTING, DIVIDEND AND SHARING IN THE ASSETS OF THE COMPANY ON WINDING UP OR OTHERWISE.

Class of Shares:	ORDINARY	Number allotted	21667
	A NON	Aggregate nominal value:	21667
	VOTING		

Currency: **GBP**

Prescribed particulars

THE "A" ORDINARY SHARES DO NOT ENTITLE THE HOLDERS TO VOTE AT ANY GENERAL MEETING OF THE COMPANY. IN ALL OTHER RESPECTS THE TWO CLASSES OF SHARES RANK PARI PASSU.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	116111
		Total aggregate nominal value:	116111
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **CORDANT SECURITY LIMITED**

Registered or Principal Office Address: **346 LONG LANE
HILLINGDON
UXBRIDGE
ENGLAND
UB10 9PF**

Legal Form: **LIMITED COMPANY**

Governing Law: **ENGLISH**

Register: **UK COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **03153231**

Nature of control

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

Authorisation

Authenticated

This form was authorised by one of the following:

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