



Confirmation Statement

Company Name: **Lucy & Martin (Recycling) Limited**

Company Number: **04751015**



Received for filing in Electronic Format on the: **27/04/2017**

X658YEOP

Company Name: **Lucy & Martin (Recycling) Limited**

Company Number: **04751015**

Confirmation **13/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of Shares:	B	Number allotted	100
	ORDINARY	Aggregate nominal value:	100
	NON		
	VOTING		

Currency: **GBP**

Prescribed particulars

NO RIGHT TO VOTE AT ANY GENERAL MEETING OF THE COMPANY. EACH SHARE IS ENTITLED PARI PASSU TO A CLASS DIVIDEND OR ANY OTHER CLASS DISTRIBUTION. THE RIGHT TO A RETURN OF CAPITAL AT PAR IN THE EVENT OF A WINDING UP IN PREFERENCE TO THE ORDINARY SHARES.

Class of Shares:	C	Number allotted	100
	ORDINARY	Aggregate nominal value:	100
	NON		
	VOTING		

Currency: **GBP**

Prescribed particulars

NO RIGHT TO VOTE AT ANY GENERAL MEETING OF THE COMPANY. EACH SHARE IS ENTITLED PARI PASSU TO A CLASS DIVIDEND OR ANY OTHER CLASS DISTRIBUTION. THE RIGHT TO A RETURN OF CAPITAL AT PAR IN THE EVENT OF A WINDING UP IN PREFERENCE TO THE ORDINARY SHARES.

Class of Shares:	D	Number allotted	100
	ORDINARY	Aggregate nominal value:	100
	NON		
	VOTING		

Currency: **GBP**

Prescribed particulars

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Class of Shares:	E	Number allotted	100
	ORDINARY	Aggregate nominal value:	100
	NON		
	VOTING		

Currency: **GBP**

Prescribed particulars

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Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	500
		Total aggregate nominal value:	500
		Total aggregate amount unpaid:	0

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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	100 transferred on 2016-04-20
Name:	0 B ORDINARY NON VOTING shares held as at the date of this confirmation statement CHRISTINE MARTIN
Shareholding 2:	33 ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGE MARTIN
Shareholding 3:	100 E ORDINARY NON VOTING shares held as at the date of this confirmation statement
Name:	GEORGE MARTIN
Shareholding 4:	9 ORDINARY shares held as at the date of this confirmation statement
Name:	JULIE LOUISE MARTIN
Shareholding 5:	100 B ORDINARY NON VOTING shares held as at the date of this confirmation statement
Name:	JULIE LOUISE MARTIN
Shareholding 6:	100 C ORDINARY NON VOTING shares held as at the date of this confirmation statement
Name:	MICHELLE GEORGINA MARTIN
Shareholding 7:	33 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER MARTIN
Shareholding 8:	25 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN CHRISTOPHER MARTIN
Shareholding 9:	100 D ORDINARY NON VOTING shares held as at the date of this confirmation statement
Name:	STACEY MARY STREVEVS

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR GEORGE MARTIN**

Service Address: **9 WESTBURY RISE
HARLOW
ESSEX
UNITED KINGDOM
CM17 9NS**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/03/1972**

Nationality: **BRITISH**

Nature of control

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

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 PETER MARTIN**

Service Address: **170 NEW ROAD
CHINGFORD
LONDON
UNITED KINGDOM
E4 9SJ**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/07/1973**

Nationality: **BRITISH**

Nature of control

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

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 GEORGE THOMAS MARTIN**

Service Address: **14 MONTFORT GARDENS
HAINAULT
ESSEX
ENGLAND
IG6 2TP**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/04/1946**

Nationality: **BRITISH**

Nature of control

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

Changes to PSC details

Details Prior to Change

Name: MR GEORGE MARTIN

Date of Birth: **/03/1972

New Details

Date of Change: 28/11/2016

New Service Address: 14 MONTFORT GARDENS
HAINAULT
ESSEX
ENGLAND
IG6 2TP

New Country/State Usually Resident: ENGLAND

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