



Companies House

CS01_(ef)

Confirmation Statement

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

Company Number: **04751015**



Received for filing in Electronic Format on the: **25/04/2018**

X74M36E0

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

Company Number: **04751015**

Confirmation **13/04/2018**

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

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:	E	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.

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: **33 ORDINARY shares held as at the date of this confirmation statement**
Name: **GEORGE MARTIN**

Shareholding 2: **100 transferred on 2017-07-31**
0 E ORDINARY NON VOTING shares held as at the date of this
confirmation statement
Name: **GEORGE MARTIN**

Shareholding 3: **9 ORDINARY shares held as at the date of this confirmation statement**
Name: **JULIE LOUISE MARTIN**

Shareholding 4: **100 B ORDINARY NON VOTING shares held as at the date of this**
confirmation statement
Name: **JULIE LOUISE MARTIN**

Shareholding 5: **100 C ORDINARY NON VOTING shares held as at the date of this**
confirmation statement
Name: **MICHELLE GEORGINA MARTIN**

Shareholding 6: **33 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER MARTIN**

Shareholding 7: **25 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHEN CHRISTOPHER MARTIN**

Shareholding 8: **100 D ORDINARY NON VOTING shares held as at the date of this**
confirmation statement
Name: **STACEY MARY STREVEENS**

Shareholding 9: **100 E ORDINARY NON VOTING shares held as at the date of this**
confirmation statement
Name: **MAXINE CLARE WOOD**

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