



Confirmation Statement

Company Name: **A HEDGES & SON (RECYCLING) LIMITED**

Company Number: **05744460**



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X62BQHLLF

Company Name: **A HEDGES & SON (RECYCLING) LIMITED**

Company Number: **05744460**

Confirmation **15/03/2017**

Statement date:

Sic Codes: **38320**

Principal activity **Recovery of sorted materials**
description:

Statement of Capital (Share Capital)

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

Prescribed particulars

EQUITY SHARES: FULL VOTING RIGHTS FULL DIVIDEND RIGHTS FULL RIGHTS IN RESPECT OF PARTICIPATION IN RESPECT OF CAPITAL

Class of Shares:	ORDINARY	Number allotted	100
	A	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

EQUITY SHARES: FULL VOTING RIGHT FULL DIVIDEND RIGHTS FULL RIGHTS IN RESPECT OF PARTICIPATION IN RESPECT OF CAPITAL

Class of Shares:	ORDINARY	Number allotted	1
	B	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO A DIVIDEND PAYMENT OR ANY OTHER DISTRIBUTION AT THE OPTION OF THE DIRECTORS, EACH SHARE SHALL NOT CARRY A RIGHT TO ATTEND AND VOTE AT MEETINGS AND SHALL NOT BE ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	201
		Total aggregate nominal value:	201
		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 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALBERT HEDGES**

Shareholding 2: **100 ORDINARY A shares held as at the date of this confirmation statement**

Name: **LEONARD HEDGES**

Shareholding 3: **1 ORDINARY B shares held as at the date of this confirmation statement**

Name: **LL WASTE RECYCLING LTD**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **ALBERT HEDGES**

Service Address: **220 MILTON ROAD
WATERLOOVILLE
HAMPSHIRE
ENGLAND
PO8 8SE**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/05/1961**

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: **MR LEONARD ALBERT HEDGES**

Service Address: **220 MILTON ROAD
WATERLOOVILLE
HAMPSHIRE
ENGLAND
PO8 8SE**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/04/1982**

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

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