



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **Waste2Tricity Limited**

Company Number: **06708968**



Received for filing in Electronic Format on the: **22/11/2018**

X7J964RE

Company Name: **Waste2Tricity Limited**

Company Number: **06708968**

Confirmation **31/10/2018**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1466029</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>14660.29</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1466029</b>
		Total aggregate nominal value:	<b>14660.29</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **340500 ORDINARY shares held as at the date of this confirmation statement**

Name: **AFC ENERGY PLC -**

Shareholding 2: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **DIMA ALBAWARDI ALFALASI**

Shareholding 3: **12500 ORDINARY shares held as at the date of this confirmation statement**

Name: **AQUAVISTA LIMITED**

Shareholding 4: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **RON BEZALEL**

Shareholding 5: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **IZHAKI OMER CHALAMIS**

Shareholding 6: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MOSHE COHEN**

Shareholding 7: **3500 ORDINARY shares held as at the date of this confirmation statement**

Name: **BRUCE MICHAEL DREW**

Shareholding 8: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **LINDA DEBORAH FARNES**

Shareholding 9: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALON GAD**

Shareholding 10: **9500 ORDINARY shares held as at the date of this confirmation statement**

Name: **SHEILA GIMSON**

Shareholding 11: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **TRISTAN HALEY**

Shareholding 12:	<b>54000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN MICHAEL HALL</b>
Shareholding 13:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NEVILLE HARRIS</b>
Shareholding 14:	<b>1500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL HEAGREN</b>
Shareholding 15:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RAM ITZHAKI</b>
Shareholding 16:	<b>47500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER TERRY JONES</b>
Shareholding 17:	<b>9000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEVE MEDLICOTT</b>
Shareholding 18:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEFAN LUCOVICI RABI MIBARAH</b>
Shareholding 19:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MOLLYNDAVE PTY LTD - MOLLYNDAVE FAMILY A/C</b>
Shareholding 20:	<b>6500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TYTUNOVICH MOSHE</b>
Shareholding 21:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>N.O.M. ITZHAKI CONSULTING LIMITED</b>
Shareholding 22:	<b>5100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OCEANWAY INT TRADING LIMITED</b>
Shareholding 23:	<b>2400 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICK PENN</b>

Shareholding 24:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN PETERS</b>
Shareholding 25:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CONRAD GRIFFITHS QC</b>
Shareholding 26:	<b>2000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEITH RILEY</b>
Shareholding 27:	<b>11560 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID JOHN RYAN</b>
Shareholding 28:	<b>4500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KATE TEMPLEMAN</b>
Shareholding 29:	<b>82024 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PIANGKWAN THUMMUKGOOL</b>
Shareholding 30:	<b>262986 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ADAM WHITE</b>
Shareholding 31:	<b>45000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HOWARD WHITE</b>
Shareholding 32:	<b>172986 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOSH WHITE</b>
Shareholding 33:	<b>172986 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SERENA EDEN WHITE-REYES</b>
Shareholding 34:	<b>172986 transferred on 2018-05-23 172986 transferred on 2018-05-23 172986 transferred on 2018-05-23 172987 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>YADY WORLDWIDE S.A</b>

## **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