



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CRYSTAL CLEANING SOLUTIONS LIMITED**

Company Number: **06709708**



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Company Name: **CRYSTAL CLEANING SOLUTIONS LIMITED**

Company Number: **06709708**

Confirmation **29/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	1.00	Number allotted	400
	ORDINARY-	Aggregate nominal value:	400
	A		

Currency: **GBP**

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.

Class of Shares:	£1.00	Number allotted	600
	ORDINARY-	Aggregate nominal value:	600
	B		

Currency: **GBP**

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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	300 transferred on 2016-02-11 0 £1.00 ORDINARY-B shares held as at the date of this confirmation statement
Name:	STEPHEN GEORGE BAKER
Shareholding 2:	300 transferred on 2016-02-11 0 £1.00 ORDINARY-B shares held as at the date of this confirmation statement
Name:	JAMIE MARTIN DAVIES
Shareholding 3:	400 transferred on 2016-02-11 0 1.00 ORDINARY-A shares held as at the date of this confirmation statement
Name:	STEPHEN GEORGE BAKER
Shareholding 4:	400 1.00 ORDINARY-A shares held as at the date of this confirmation statement
Name:	ATLAS CONTRACTORS LIMITED
Shareholding 5:	600 £1.00 ORDINARY-B shares held as at the date of this confirmation statement
Name:	ATLAS CONTRACTORS LIMITED

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **29/09/2016**

Name: **ATLAS CONTRACTORS LIMITED**

Registered or Principal Office Address: **82 HAMPTON ROAD WEST
FELTHAM
ENGLAND
TW13 6DZ**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **UNITED KINGDOM REGISTRAR OF COMPANIES**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **02633080**

Nature of control

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

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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