



Confirmation Statement

Company Name: **EQUINOX ENVIRONMENTAL LIMITED**

Company Number: **07420369**



X5DMMOUB

Received for filing in Electronic Format on the: **18/08/2016**

Company Name: **EQUINOX ENVIRONMENTAL LIMITED**

Company Number: **07420369**

Confirmation **31/07/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1000</b>

Prescribed particulars

**VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>10000</b>
		Total aggregate nominal value:	<b>1000</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.

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

Shareholding 1:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID ANDREW DEFTY</b>
Shareholding 2:	<b>5000 transferred on 2015-09-11 0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL DAVID HARRIS</b>
Shareholding 3:	<b>2000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK EDMUND BATT-RAWDEN</b>
Shareholding 4:	<b>200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER JOHN DEFTY</b>
Shareholding 5:	<b>200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW LEONARD THOMAS DEFTY</b>
Shareholding 6:	<b>200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PATRICIA JANE DEFTY</b>
Shareholding 7:	<b>200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BARBARA MARIA LE FLEMMING</b>
Shareholding 8:	<b>200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GERTRUD MCKEOWN</b>
Shareholding 9:	<b>668 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EMMA REYNOLDS</b>
Shareholding 10:	<b>666 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LISA WILSON</b>
Shareholding 11:	<b>666 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL WILSON</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR MARK EDMUND BATT-RAWDEN**

Service Address: **LONGACRE 6 MEADOW ROAD  
GUILDFORD  
ENGLAND  
GU4 7LW**

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

Date of Birth: **\*\*/03/1961**

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.

## Notification Details

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

Name: **MR DAVID ANDREW DEFTY**

Service Address: **68 MENDIP COURT CHATFIELD ROAD  
LONDON  
ENGLAND  
SW11 3UZ**

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

Date of Birth: **\*\*/08/1945**

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 has the right to exercise, or actually exercises, significant influence or control over 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