

Confirmation Statement

Company Name: 4earth Solutions (Uk) Ltd.

Company Number: 08330472

X5VVVIIT6

Received for filing in Electronic Format on the: 27/01/2017

Company Name: 4earth Solutions (Uk) Ltd.

Company Number: 08330472

Confirmation 13/12/2016

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 40000

Currency: GBP Aggregate nominal value: 40000

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENT OR ANY OTHER DISTRIBURTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN DISTRIBUTION ARISING FROM WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 40000

Total aggregate nominal 40000

value:

Total aggregate amount 0

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 06/04/2016

registrable:

Name: MR RAYMOND STOBBART

Service Address: 34 LONGMEADOWS EAST HERRINGTON

SUNDERLAND CO. DURHAM

UNITED KINGDOM

SR3 3SB

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/06/1954

Nationality: BRITISH

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Confirmation Statement

Commination 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

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor