

#### **Confirmation Statement**

Company Name: 60 NORTH RECYCLING LIMITED

Company Number: SC223217

X5KBD5X6

Received for filing in Electronic Format on the: 22/11/2016

Company Name: 60 NORTH RECYCLING LIMITED

Company Number: SC223217

Confirmation 15/09/2016

Statement date:

Sic Codes: 38320

Principal activity Recovery of sorted materials

description:

# **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 100

GBP1 Aggregate nominal value: 100

**SHARES** 

Currency: GBP

Prescribed particulars

(A) EQUAL VOTING RIGHTS (B) EQUAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION (C) EQUAL RIGHTS TO DISTRIBUTION OF CAPITAL, INCLUDING ON A WINDING UP (D) NON REDEEMABLE

Statement of Capital (Totals)				
Currency:	GBP	Total number of shares:	100	
		Total aggregate nominal	100	
		value:		
		Total aggregate amount	0	

unpaid:

### **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: 100 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: BARTON PARK ESTATES LIMITED

## **Persons with Significant Control (PSC)**

#### **PSC** notifications

**Notification Details** 

Date of becoming a registrable RLE:

06/04/2016

Name: BARTON PARK ESTATES LIMITED

Registered or Principal

**OFFICES G12-G16 CITYLAB** 

Office Address:

4-6 DALTON SQUARE

LANCASTER

**UNITED KINGDOM** 

**LA1 1PP** 

Legal Form: LIMITED

Governing Law: UK

Register: ENGLAND & WALES

Country/state of register: ENGLAND

Registration Number: 04711694

#### Nature of control

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

SC223217

**Electronically filed document for Company Number:** 

# **Authorisation**

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

SC223217