



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Sims Group UK Pension Trustees Limited**

Company Number: **03087439**



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X6851SUX

Company Name: **Sims Group UK Pension Trustees Limited**

Company Number: **03087439**

Confirmation **28/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

ALL ORDINARY SHARES HAVE THE BENEFIT OF ONE VOTE FOR EACH SHARE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **28/07/2016**

Name: **SIMS GROUP UK INTERMEDIATE HOLDINGS LIMITED**

Registered or Principal Office Address: **C/O SIMS GROUP UK LIMITED LONG MARSTON
STRATFORD-UPON-AVON
WARWICKSHIRE
UNITED KINGDOM
CV37 8AQ**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **03021601**

Nature of control

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.

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