



Confirmation Statement

Company Name: **Renewable Environmental Services Limited**

Company Number: **05778574**



Received for filing in Electronic Format on the: **04/05/2017**

X65RDOVF

Company Name: **Renewable Environmental Services Limited**

Company Number: **05778574**

Confirmation **12/04/2017**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>3</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>3</b> |

Prescribed particulars

**1 VOTE PER EACH NON REDEEMABLE ORDINARY SHARE WITH THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF DIVIDENDS VOTED OUT OF DISTRIBUTABLE RESERVES AND/OR UPON WINDING UP OF THE COMPANY.**

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## Statement of Capital (Totals)

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|           |            |                                |          |
|-----------|------------|--------------------------------|----------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>3</b> |
|           |            | Total aggregate nominal value: | <b>3</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b> |

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **01/07/2016**  
registrable:

Name: **MRS SUSAN ELVIE WATTS**

Service Address: **1386 LONDON ROAD  
LEIGH ON SEA  
ESSEX  
ENGLAND  
SS9 2UJ**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/09/1967**

Nationality: **AUSTRALIAN**

### 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 holds, directly or indirectly, more than 25% but not more than 50% 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.

## Notification Details

Date that person became **01/07/2016**  
registrable:

Name: **MRS KAREN LOUISE CROWHURST**

Service Address: **1386 LONDON ROAD  
LEIGH ON SEA  
ESSEX  
ENGLAND  
SS9 2UJ**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/08/1965**

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 holds, directly or indirectly, more than 25% but not more than 50% 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.

## Notification Details

Date that person became **01/07/2016**  
registrable:

Name: **MRS FIONA HELEN LONG**

Service Address: **1386 LONDON ROAD  
LEIGH ON SEA  
ESSEX  
ENGLAND  
SS9 2UJ**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/08/1963**

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 holds, directly or indirectly, more than 25% but not more than 50% 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**

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