



Confirmation Statement

Company Name: **DOWN TO EARTH RECYCLING LTD.**

Company Number: **05781402**



X5HUGHVV

Received for filing in Electronic Format on the: **18/10/2016**

Company Name: **DOWN TO EARTH RECYCLING LTD.**

Company Number: **05781402**

Confirmation **14/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

ALL RIGHTS TO COMPANY SHARES WILL BE VOTED UPON BY THE DIRECTORS AND SECRETARY OF COMPANY.

Class of Shares:	S	Number allotted	1
	ORDINARY	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

INCOME - THE "S" ORDINARY SHARE SHALL CARRY RIGHTS TO PARTICIPATE IN INCOME PROFITS AND DISTRIBUTIONS EITHER AS A SINGLE CLASS OF SHARE, OR TOGETHER WITH ALL EXISTING SHARES IN THE COMPANY (AS IF THE SAME CONSTITUTED A SINGLE CLASS OF SHARES), AS THE BOARD MAY RECOMMEND FROM TIME TO TIME; CAPITAL - THE "S" ORDINARY SHAREHOLDERS SHALL NOT BE ENTITLED TO A RETURN OF ASSETS (WHETHER ON LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE) BEYOND ITS NOMINAL VALUE; VOTING - THE "S" ORDINARY SHARE SHALL BE NON-VOTING SHARES; NON - REDEEMABLE - THE "S" ORDINARY SHARE SHALL BE NON-REDEEMABLE; TRANSFERABILITY - THE "S" ORDINARY SHARE SHALL BE FREELY TRANSFERABLE BY THE HOLDER THEREOF, NOTWITHSTANDING ANY CONTRARY PROVISION IN THESE ARTICLES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	101
		Total aggregate nominal value:	200
		Total aggregate amount unpaid:	0

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: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **GARY MILLSON**

Shareholding 2: **25 transferred on 2016-07-20**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **KEVIN WENDT**

Shareholding 3: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **LYNN WENDT**

Shareholding 4: **1 transferred on 2016-07-20**
0 S ORDINARY shares held as at the date of this confirmation statement
Name: **KEVIN WENDT**

Shareholding 5: **1 S ORDINARY shares held as at the date of this confirmation statement**
Name: **LYNN WENDT**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **14/10/2016**
registrable:

Name: **MR GARY PAUL MILLSON**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

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.

Notification Details

Date that person became **14/10/2016**
registrable:

Name: **MRS LYNN WENDT**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/05/1959**

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.

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