Company Name: ESSEX RECLAMATION LIMITED
Company Number: 01186692

Received for filing in Electronic Format on the: 13/09/2016

Company Name: ESSEX RECLAMATION LIMITED
Company Number: 01186692
Confirmation: 13/09/2016
Statement date:
### Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of Shares:</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>130000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency:</td>
<td>GBP</td>
<td>Aggregate nominal value:</td>
<td>130000</td>
</tr>
</tbody>
</table>

Prescribed particulars

**RANKING EQUAL WITH THE ORDINARY SHARES IN ISSUE.**

<table>
<thead>
<tr>
<th>Class of Shares:</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td></td>
<td>Aggregate nominal value:</td>
<td>100</td>
</tr>
<tr>
<td>Currency:</td>
<td>GBP</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Prescribed particulars

**RANKING EQUAL WITH THE ORDINARY SHARES IN ISSUE.**

<table>
<thead>
<tr>
<th>Class of Shares:</th>
<th>REDEEMABLE</th>
<th>Number allotted</th>
<th>10000</th>
</tr>
</thead>
<tbody>
<tr>
<td>PREFERENCE</td>
<td></td>
<td>Aggregate nominal value:</td>
<td>10000</td>
</tr>
<tr>
<td>Currency:</td>
<td>GBP</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Prescribed particulars

**RANKING EQUAL WITH THE ORDINARY SHARES IN ISSUE.**

### Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency:</th>
<th>GBP</th>
<th>Total number of shares:</th>
<th>140100</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value:</td>
<td>140100</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Total aggregate amount unpaid:</td>
<td>0</td>
</tr>
</tbody>
</table>
Persons with Significant Control (PSC)

PSC notifications

Notification Details
Date that person became registrable: 01/07/2016

Name: CHRISTOPHER ROBERT SHORT

Service address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/07/1956

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.
Notification Details
Date that person became registrable: 01/07/2016
Name: ROBERT CHARLES SHORT
Service address recorded as Company’s registered office
Country/State Usually Resident: ENGLAND
Date of Birth: **/12/1932
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.
Notification Details
Date that person became registrable: 01/07/2016
Name: JEAN MAUREEN SHORT
Service address recorded as Company's registered office
Country/State Usually Resident: ENGLAND
Date of Birth: **/03/1934
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.
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