



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **WRG ENVIRONMENTAL LIMITED**

Company Number: **02206141**



X5APXLCW

Received for filing in Electronic Format on the: **07/07/2016**

Company Name: **WRG ENVIRONMENTAL LIMITED**

Company Number: **02206141**

Confirmation **30/06/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	56208166
Currency:	GBP	Aggregate nominal value:	56208166

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	56208166
		Total aggregate nominal value:	56208166
		Total aggregate amount unpaid:	3791834

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **07/04/2016**

Name: **WRG ACQUISITIONS 2 LIMITED**

Registered or Principal Office Address: **GROUND FLOOR WEST 900 PAVILION DRIVE
NORTHAMPTON
NORTHAMPTONSHIRE
ENGLAND
NN4 7RG**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE ENGLAND & WALES**

Country/state of register: **ENGLAND**

Registration Number: **05056437**

Nature of control

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

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 has the right to exercise, or actually exercises, significant influence or control over 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

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor