



Confirmation Statement

Company Name: **&Environment Limited**

Company Number: **09530554**



Received for filing in Electronic Format on the: **19/04/2017**

X64NVUQD

Company Name: **&Environment Limited**

Company Number: **09530554**

Confirmation **08/04/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A 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>100</b>
		Total aggregate nominal value:	<b>1</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **JESSICA BEVAN-JONES**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **06/04/2016**

Name: **MS JESSICA EVANS**

Service Address: **UNIT G12 WEM INDUSTRIAL ESTATE  
WEM  
SHROPSHIRE  
UNITED KINGDOM  
SY4 5SD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/12/1977**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more 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.

## Changes to PSC details

### Details Prior to Change

Name: **MS JESSICA EVANS**

Date of Birth: **\*\*/12/1977**

### New Details

Date of Change: **15/04/2016**

## **Details Prior to Change**

**Name: MRS JESSICA BEVAN-JONES**

**Date of Birth: \*\*/12/1977**

## **New Details**

**Date of Change: 15/02/2017**

**New Service Address: 57 HEREFORD ROAD  
SHREWSBURY  
SHROPSHIRE  
UNITED KINGDOM  
SY3 7QY**

# 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