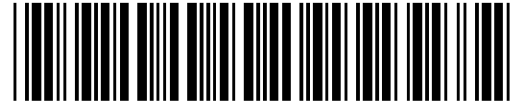




**Confirmation Statement**

Company Name: **TRINITY PROCESSING SERVICES LIMITED**

Company Number: **01404518**



Received for filing in Electronic Format on the: **15/05/2017**

X66F000

Company Name: **TRINITY PROCESSING SERVICES LIMITED**

Company Number: **01404518**

Confirmation **01/05/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>800000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>800000</b>

Prescribed particulars

**HOLDERS OF THESE SHARES ARE ENTITLED TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY AND HAVE ONE VOTE PER SHARE COUNTED ON EACH SEPARATE MATTER TO BE CONSIDERED.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>800000</b>
		Total aggregate nominal value:	<b>800000</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: **800000 ORDINARY shares held as at the date of this confirmation statement**

Name: **WILLIS FABER LIMITED**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **WILLIS FABER LIMITED**

Registered or Principal Office Address: **51 LIME STREET  
LONDON  
ENGLAND  
EC3M 7DQ**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **UNITED KINGDOM**

Country/state of register: **ENGLAND & WALES**

Registration Number: **1386469**

### 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 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