



Confirmation Statement

Company Name: **E.A. ENVIRONMENTAL (U.K.) LTD**

Company Number: **04986786**



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Company Name: **E.A. ENVIRONMENTAL (U.K.) LTD**

Company Number: **04986786**

Confirmation **05/12/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>300</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>300</b>

Prescribed particulars

**(A) EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. (B) NONE**

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<b>Class of Shares:</b>	<b>REDEEMABLE</b>	Number allotted	<b>66000</b>
	<b>PREFERENCE</b>	Aggregate nominal value:	<b>66000</b>

Currency: **GBP**

Prescribed particulars

**(A) NO RIGHTS. (B) NONE. (C) HAVE A RIGHT TO PARTICIPATE IN A DISTRIBUTION BEFORE ORDINARY SHARES. (D) ANY SHARES MAY, WITH THE SANCTION OF AN ORD. RESOLUTION, BE ISSUED ON THE TERMS THAT THEY ARE, AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER, LIABLE TO BE REDEEMED ON SUCH TERMS OR IN SUCH MANNER AS THE COMPANY BEFORE THE ISSUES OF THE SHARE MAY BY SPEC. RESOLUTION DETERMINE, AND WHETHER OUT OF DISTRIBUTABLE PROFITS OR THE PROCEEDS OF A FRESH ISSUE OF SHARES OR OTHERWISE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>66300</b>
		Total aggregate nominal value:	<b>66300</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR PATRICK DOHERTY**

Service Address: **EA HOUSE DAMASTOWN INDUSTRIAL PARK  
MULHUDDART  
DUBLIN 15  
IRELAND**

Country/State Usually  
Resident: **IRELAND**

Date of Birth: **\*\*/09/1952**

Nationality: **IRISH**

### Nature of control

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