



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **EURORESINS UK LIMITED**

Company Number: **02225761**



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Company Name: **EURORESINS UK LIMITED**

Company Number: **02225761**

Confirmation Statement date: **19/02/2017**

Statement date:

Sic Codes: **46750**

Principal activity description: **Wholesale of chemical products**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4300002
Currency:	GBP	Aggregate nominal value:	4300002
Prescribed particulars			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4300002
		Total aggregate nominal value:	4300002
		Total aggregate amount unpaid:	0

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: **4300002 ORDINARY shares held as at the date of this confirmation statement**

Name: **EURORESINS INTERNATIONAL GMBH**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **CATHAY INVESTMENTS LIMITED**

Registered or Principal Office Address: **A2 YEOMAN GATE YEOMAN WAY
WORTHING
WEST SUSSEX
BN13 3QZ**

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

Governing Law: **UNITED KINGDOM**

Register: **REGISTER OF COMPANIES IN THE UNITED KINGDOM**

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

Registration Number: **04703140**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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 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