



Confirmation Statement

Company Name: **CROMWELL POLYTHENE LIMITED**

Company Number: **02230104**



X5DWV6QG

Received for filing in Electronic Format on the: **22/08/2016**

Company Name: **CROMWELL POLYTHENE LIMITED**

Company Number: **02230104**

Confirmation **02/08/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>15822</b>
	<b>A</b>	Aggregate nominal value:	<b>15822</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE ORDINARY A SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.**

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>936</b>
	<b>B</b>	Aggregate nominal value:	<b>936</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE ORDINARY B SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>16758</b>
		Total aggregate nominal value:	<b>16758</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 JAMES RICHARD VICKERS LEE**

Service Address: **LOW HALL FOREST LANE  
ALNE  
YORK  
ENGLAND  
YO61 1TW**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/06/1963**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## Notification Details

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

Name: **MRS DEBRA JANE LEE**

Service Address: **LOW HALL FOREST LANE  
ALNE  
YORK  
ENGLAND  
YO61 1TW**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/11/1962**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% 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