



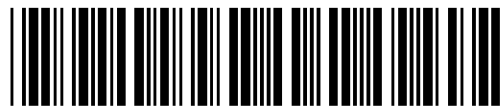
Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **BXL Plastics Limited**

Company Number: **00325744**



Received for filing in Electronic Format on the: **05/07/2017**

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Company Name: **BXL Plastics Limited**

Company Number: **00325744**

Confirmation **01/07/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>DEFERRED</b>	Number allotted	<b>11160370</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>11160370</b>

Prescribed particulars

**THE SHARES HAVE NO RIGHT TO RECEIVE ANY DIVIDEND IN RESPECT OF ANY FINANCIAL YEAR OR OTHER PERIOD OF THE COMPANY ENDING BEFORE THE YEAR 2000 BUT IN RESPECT OF THE FINANCIAL YEAR OR OTHER PERIOD ENDING IN THAT YEAR AND THEREAFTER THE RIGHT TO RECEIVE BY WAY OF DIVIDEND IN RESPECT OF SUCH YEAR OR OTHER PERIOD OF THE COMPANY A DIVIDEND AT ONE TENTH OF THE RATE OF ANY DIVIDEND PAID ON THE ORDINARY SHARES OF THE COMPANY IN RESPECT OF SUCH PERIOD. UPON WINDING UP OF THE COMPANY, HOLDERS OF THE DEFERRED SHARES HAVE THE RIGHT TO BE REPAID THE CAPITAL PAID UP ON THE DEFERRED SHARES ONLY AFTER REPAYMENT OF CAPITAL TO THE HOLDERS OF THE ORDINARY SHARES. HOLDERS OF DEFERRED SHARES HAVE NO FURTHER RIGHT TO PARTICIPATE IN THE SURPLUS ASSETS OF THE COMPANY UPON WINDING UP. THE HOLDERS OF THE DEFERRED SHARES HAVE NO RIGHT TO RECEIVE NOTICE OR ATTEND AT OR VOTE AT GENERAL MEETINGS OF THE COMPANY.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1116037</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1116037</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>12276407</b>
		Total aggregate nominal value:	<b>12276407</b>
		Total aggregate amount unpaid:	<b>0</b>

## **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