



Confirmation Statement

Company Name: **LOADER CHEMICALS & PLASTICS LIMITED**

Company Number: **01114989**



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Company Name: **LOADER CHEMICALS & PLASTICS LIMITED**

Company Number: **01114989**

Confirmation Statement date: **16/01/2017**

Statement date:

Sic Codes: **46900**

Principal activity description: **Non-specialised wholesale trade**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

THE ORDINARY SHAREHOLDERS ARE ENTITLED TO THE ACCUMULATED PROFITS AND NET ASSETS OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	1000
	A	Aggregate nominal value:	1000

Currency: **GBP**

Prescribed particulars

THE A ORDINARY SHAREHOLDERS ARE ENTITLED TO A DIVIDEND AS DECIDED BY THE DIRECTORS OF THE COMPANY FROM TIME TO TIME AND CONFIRMED BY THE SHAREHOLDERS IN GENERAL MEETING.THE SHARES SHALL NOT CARRY ANY RIGHT TO VOTE AT ANY GENERAL MEETING OF THE COMPANY.SUCH SHARES SHALL NOT BE ENTITLED TO ANY PROFITS IN A WINDING UP

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2000
		Total aggregate nominal value:	2000
		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: **200 ORDINARY A shares held as at the date of this confirmation statement**

Name: **JOANNE LOADER**

Shareholding 2: **800 ORDINARY A shares held as at the date of this confirmation statement**

Name: **PHILLIP LOADER**

Shareholding 3: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **LOADER HOLDINGS LTD**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR PHILLIP MICHAEL LOADER**

Service Address: **8 HIGH STREET
BRENTWOOD
ESSEX
UNITED KINGDOM
CM14 4AB**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/12/1964**

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 of becoming a registrable RLE:	06/04/2016
Name:	LOADER HOLDINGS LTD
Registered or Principal Office Address:	8 HIGH STREET BRENTWOOD ESSEX UNITED KINGDOM CM14 4AB
Legal Form:	LTD
Governing Law:	ENGLISH

Nature of control

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

The relevant legal entity 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