



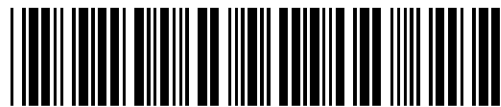
Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **SPRINGVALE INSULATION LIMITED**

Company Number: **01872933**



Received for filing in Electronic Format on the: **30/11/2016**

X5KU0R37

Company Name: **SPRINGVALE INSULATION LIMITED**

Company Number: **01872933**

Confirmation **30/11/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>151000</b>
	<b>SHARES,</b>	Aggregate nominal value:	<b>151000</b>
	<b>1.00</b>		

Currency: **GBP**

Prescribed particulars

**A) THE HOLDER OF THE ORDINARY SHARE(S) SHALL HAVE THE RIGHT TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY. ON A SHOW OF HANDS EVERY HOLDER OF ORDINARY SHARE(S) PRESENT IN PERSON OR BY PROXY (OR BY A DULY AUTHORISED REPRESENTATIVE) SHALL HAVE ONE VOTE. ON A POLL EVERY HOLDER OF ORDINARY SHARE(S) SHALL HAVE ONE VOTE FOR EACH ORDINARY SHARE IT HOLDS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>151000</b>
		Total aggregate nominal value:	<b>151000</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **KINGSPAN GROUP PLC**

Registered or Principal Office Address: **DUBLIN ROAD  
KINGSCOURT  
CAVAN  
IRELAND**

Legal Form: **PLC - PUBLIC LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2014**

Register: **IRELAND**

Country/state of register: **IRELAND**

Registration Number: **70576**

### 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.

## PSC Statements

**Statement ceased to be true on 25/04/2016**

**The company has not yet completed taking reasonable steps to find out if there is anyone who is a registrable person or a registrable relevant legal entity in relation to 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