



Companies House

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

## Confirmation Statement

Company Name: **OWENS CORNING FIBERGLAS (U.K.) PENSION PLAN LTD.**

Company Number: **02163862**



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Company Name: **OWENS CORNING FIBERGLAS (U.K.) PENSION PLAN LTD.**

Company Number: **02163862**

Confirmation **18/10/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</b>

Prescribed particulars

**THE ORDINARY SHARES SHALL HAVE FULL RIGHTS IN RESPECT OF VOTING**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</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: **OWENS-CORNING BRITINVEST LIMITED**

Registered or Principal Office Address: **FACTORY HARE PARK LANE  
LIVERSEDGE  
WEST YORKSHIRE  
ENGLAND  
WF15 8EP**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **03914082**

### 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.

## Notification Details

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

Name: **OWENS-CORNING VEIL U.K. LTD**

Registered or Principal Office Address: **RAYNER MILLS HARE PARK LANE  
LIVERSEDGE  
ENGLAND  
WF15 8EP**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **00502188**

## 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