



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **PLYTECH U.K. LIMITED**

Company Number: **02460071**



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Company Name: **PLYTECH U.K. LIMITED**

Company Number: **02460071**

Confirmation Statement date: **19/10/2017**

Sic Codes: **46900**

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

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	90
Currency:	GBP	Aggregate nominal value:	90

Prescribed particulars

A) FULL VOTING RIGHTS B) RIGHT TO RECEIVE DIVIDENDS AS DETERMINED BY THE BOARD OF DIRECTORS FROM TIME TO TIME, AT THE RATE APPLICABLE TO THIS CLASS OF SHARE (WHICH MAY VARY FROM THAT OF THE OTHER CLASS). C) RIGHT TO PARTICIPATE IN A DISTRIBUTION.

Class of Shares:	ORDINARY	Number allotted	5
	A	Aggregate nominal value:	5

Currency: **GBP**

Prescribed particulars

A) FULL VOTING RIGHTS B) RIGHT TO RECEIVE DIVIDENDS AS DETERMINED BY THE BOARD OF DIRECTORS FROM TIME TO TIME, AT THE RATE APPLICABLE TO THIS CLASS OF SHARE (WHICH MAY VARY FROM THAT OF THE OTHER CLASS). C) RIGHT TO PARTICIPATE IN A DISTRIBUTION.

Class of Shares:	ORDINARY	Number allotted	5
	B	Aggregate nominal value:	5

Currency: **GBP**

Prescribed particulars

A) FULL VOTING RIGHTS B) RIGHT TO RECEIVE DIVIDENDS AS DETERMINED BY THE BOARD OF DIRECTORS FROM TIME TO TIME, AT THE RATE APPLICABLE TO THIS CLASS OF SHARE (WHICH MAY VARY FROM THAT OF THE OTHER CLASS). C) RIGHT TO PARTICIPATE IN A DISTRIBUTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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: **5 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MARC ANDREW KING**

Shareholding 2: **5 ORDINARY B shares held as at the date of this confirmation statement**

Name: **RACHAEL SAMANTHA KING**

Shareholding 3: **51 ORDINARY shares held as at the date of this confirmation statement**

Name: **EDWARD GEORGE NORRIS**

Shareholding 4: **39 ORDINARY shares held as at the date of this confirmation statement**

Name: **ELIZABETH ANN NORRIS**

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