



Confirmation Statement

Company Name: **EUROFILMS EXTRUSION LIMITED**

Company Number: **03038727**



Received for filing in Electronic Format on the: **21/06/2017**

X691AVYY

Company Name: **EUROFILMS EXTRUSION LIMITED**

Company Number: **03038727**

Confirmation **06/06/2017**

Statement date:

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:	135000 ORDINARY shares held as at the date of this confirmation statement
Name:	GILLIAN HUMPHREYS
Shareholding 2:	80000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN PALMER
Shareholding 3:	400000 transferred on 2017-05-02
Name:	0 ORDINARY shares held as at the date of this confirmation statement GRAHAM HUMPHREYS
Shareholding 4:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID GLYN THOMAS
Shareholding 5:	271000 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM JOHN HUMPHREYS
Shareholding 6:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	NICK SMITH

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **02/05/2017**

Name: **WILLIAM JOHN HUMPHREYS**

Service Address: **7 BEECHFIELD CLOSE
REDBOURN
ST. ALBANS
ENGLAND
AL3 7EG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/09/1969**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

Notification Details

Date that person became **03/05/2017**
registrable:

Name: **MRS GILLIAN HUMPHREYS**

Service Address: **SEPTEMBER COTTAGE HOLLIES COMMON
GNOSALL
STAFFORD
ENGLAND
ST20 0JD**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/05/1947**

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.

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