



Confirmation Statement

Company Name: **GREAT CENTRAL PLASTICS LIMITED**

Company Number: **03592369**



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Company Name: **GREAT CENTRAL PLASTICS LIMITED**

Company Number: **03592369**

Confirmation **03/07/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>90</b>
	<b>A</b>	Aggregate nominal value:	<b>90</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**FULL VOTING RIGHTS FULL ENTITLEMENT TO DIVIDEND**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>400</b>
	<b>B</b>	Aggregate nominal value:	<b>400</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**NO VOTING RIGHTS FULL ENTITLEMENT TO DIVIDENDS**

<b>Class of Shares:</b>	<b>CLASS-</b>	Number allotted	<b>199999</b>
	<b>E</b>	Aggregate nominal value:	<b>1999.99</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**NO VOTING RIGHTS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>200489</b>
		Total aggregate nominal value:	<b>2489.99</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	<b>20 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>DARRYL ADRIAN BROWN</b>
Shareholding 2:	<b>100 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>DARRYL ADRIAN BROWN</b>
Shareholding 3:	<b>66666 CLASS-E shares held as at the date of this confirmation statement</b>
Name:	<b>DARRYL ADRIAN BROWN</b>
Shareholding 4:	<b>13 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>SALLY ANN BROWN</b>
Shareholding 5:	<b>0 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN OAKENFULL</b>
Shareholding 6:	<b>0 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN OAKENFULL</b>
Shareholding 7:	<b>30 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY PHILLIPS</b>
Shareholding 8:	<b>200 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY PHILLIPS</b>
Shareholding 9:	<b>133333 CLASS-E shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY PHILLIPS</b>
Shareholding 10:	<b>27 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>BALJEET PHILLIPS</b>
Shareholding 11:	<b>100 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>BALJEET PHILLIPS</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR ANTHONY PHILLIPS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/02/1963**

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