



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **Counterfire Limited**

Company Number: **04722108**



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Company Name: **Counterfire Limited**

Company Number: **04722108**

Confirmation **03/04/2017**

Statement date:

Sic Codes: **28960**

Principal activity **Manufacture of plastics and rubber machinery**  
description:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**ORDINARY EQUITY SHARES WITH VOTING RIGHTS AND ENTITLEMENT TO DIVIDENDS IN ANY CIRCUMSTANCE INCLUDING ON WIND UP AND DISTRIBUTION**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **P & L GROWTH INDUSTRIES**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **P & L GROWTH INDUSTRIES**

Registered or Principal Office Address: **16692 BURKE LANE HUNTINGTON BEACH  
CALIFORNIA  
92647  
UNITED STATES OF AMERICA**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

### Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more 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