



Confirmation Statement

Company Name: **A1 PLASTIC EXTRUSIONS LIMITED**

Company Number: **04859429**



X5E7IWDN

Received for filing in Electronic Format on the: **26/08/2016**

Company Name: **A1 PLASTIC EXTRUSIONS LIMITED**

Company Number: **04859429**

Confirmation **07/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	100
	ORDINARY	Aggregate nominal value:	100
Currency:	GBP		
Prescribed particulars			
FULL VOTING RIGHTS			

Class of Shares:	B	Number allotted	100
	ORDINARY	Aggregate nominal value:	100
Currency:	GBP		
Prescribed particulars			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		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.

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

Shareholding 1: **50 A ORDINARY shares held as at the date of this confirmation statement**

Name: **KIERON HUNT**

Shareholding 2: **35 B ORDINARY shares held as at the date of this confirmation statement**

Name: **KEIRON HUNT**

Shareholding 3: **30 B ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON WOODCOCK**

Shareholding 4: **50 A ORDINARY shares held as at the date of this confirmation statement**

Name: **BEVERLEY NIGHTINGALE**

Shareholding 5: **35 B ORDINARY shares held as at the date of this confirmation statement**

Name: **BEVERLEY NIGHTINGALE**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **07/08/2016**

Name: **MR KEIRON ANTHONY HUNT**

Service Address: **HEIGHTS HOUSE HEIGHTS LANE
FENCE
BURNLEY
ENGLAND
BB12 9JF**

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

Date of Birth: ****/11/1952**

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.

Notification Details

Date that person became **07/08/2016**
registrable:

Name: **MRS BEVERLEY ANN NIGHTINGALE**

Service Address: **3 SANDY CLOSE
NEWBURGH
WIGAN
ENGLAND
WN8 7UY**

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

Date of Birth: ****/01/1959**

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.

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