



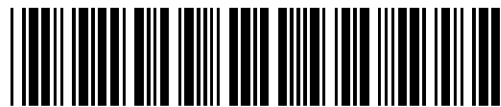
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **GENERAL ALL PURPOSE PLASTICS GROUP LIMITED**

Company Number: **05635001**



Received for filing in Electronic Format on the: **13/01/2017**

X5Y0W8U8

Company Name: **GENERAL ALL PURPOSE PLASTICS GROUP LIMITED**

Company Number: **05635001**

Confirmation **24/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	20000
	ORDINARY	Aggregate nominal value:	200

Currency: **GBP**

Prescribed particulars

1 VOTE FOR EACH SHARE, SAVE ON ANY RESOLUTION TO REMOVE FROM OFFICE A DIRECTOR APPOINTED BY THE HOLDERS OF THE B SHARES OF £1.00 UPON WHICH RESOLUTION THE HOLDERS OF THE A SHARES SHALL NOT BE ENTITLED TO VOTE.

Class of Shares:	B	Number allotted	20000
	ORDINARY	Aggregate nominal value:	200

Currency: **GBP**

Prescribed particulars

1 VOTE FOR EACH SHARE, SAVE ON ANY RESOLUTION TO REMOVE FROM OFFICE A DIRECTOR APPOINTED BY THE HOLDERS OF THE A SHARES OF £1.00 UPON WHICH RESOLUTION THE HOLDERS OF THE B SHARES SHALL NOT BE ENTITLED TO VOTE.

Class of Shares:	C	Number allotted	4444
	ORDINARY	Aggregate nominal value:	44.44

Currency: **GBP**

Prescribed particulars

1 VOTE FOR EACH SHARE, SAVE ON ANY RESOLUTION TO REMOVE FROM OFFICE A DIRECTOR APPOINTED BY THE HOLDERS OF THE A SHARES OF £1.00 UPON WHICH RESOLUTION THE HOLDERS OF THE B SHARES SHALL NOT BE ENTITLED

Class of Shares:	REDEEMABLE	Number allotted	4627681
	PREFERENCE	Aggregate nominal value:	4627681

Currency: **GBP**

Prescribed particulars

NO ENTITLEMENT TO VOTE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4672125
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Total aggregate nominal	4628125.44
value:	
Total aggregate amount	44
unpaid:	

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ANDREW DAVID GREENSMITH**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/09/1970**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

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

Name: **MR SIMON DAVID BIRD**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/07/1965**

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



Companies House

COMPANY NAME: GENERAL ALL PURPOSE PLASTICS GROUP LIMITED

COMPANY NUMBER: 05635001

A second filed CS01 (statement of capital) was registered on 26/08/2022