



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: **25/07/2017**

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

Company Number: **05635001**

Confirmation **25/07/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	13331
	ORDINARY	Aggregate nominal value:	133.31

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

Class of Shares:	D	Number allotted	6669
	ORDINARY	Aggregate nominal value:	66.69

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 D SHARES SHALL NOT BE ENTITLED

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4672125
		Total aggregate nominal value:	4628125.44
		Total aggregate amount unpaid:	44.44

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:	20000 B ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON DAVID BIRD
Shareholding 2:	1000000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement
Name:	CROWN OIL LIMITED
Shareholding 3:	389347 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement
Name:	MATTHEW CRAIG GREENSMITH, ANDREW DAVID GREENSMITH AND ABIGAIL ALICIA GREENSMITH, AS TRUSTEES OF THE GAP NUMBER 1 FURBS
Shareholding 4:	235085 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement
Name:	SIMON DAVID BIRD AND VANESSA BIRD, AS TRUSTEES OF THE GAP NUMBER 2 FURBS
Shareholding 5:	176264 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement
Name:	MATTHEW CRAIG GREENSMITH, ANDREW DAVID GREENSMITH AND ABIGAIL ALICIA GREENSMITH, AS TRUSTEES OF THE GAP NUMBER 3 FURBS
Shareholding 6:	183665 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement
Name:	SIMON DAVID BIRD AND VANESSA BIRD, AS TRUSTEES OF THE GAP NUMBER 4 FURBS
Shareholding 7:	235109 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement
Name:	SIMON DAVID BIRD AND VANESSA BIRD, AS TRUSTEES OF THE GAP NUMBER 5 FURBS
Shareholding 8:	1330718 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement
Name:	ZARRISON LIMITED, AS TRUSTEE OF THE ANDREW GREENSMITH 2003 TRUST
Shareholding 9:	1077493 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement
Name:	ZARRISON LIMITED, AS TRUSTEE OF THE SIMON BIRD 2003 TRUST

Shareholding 10: **4444 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW DAVID GREENSMITH, MATTHEW CRAIG GREENSMITH & ABIGAIL ALICIA GREENSMITH AS TRUSTEES OF THE A D GREENSMITH NO 1 TRUST**

Shareholding 11: **4444 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW DAVID GREENSMITH, MATTHEW CRAIG GREENSMITH & ABIGAIL ALICIA GREENSMITH AS TRUSTEES OF THE A D GREENSMITH NO 2 TRUST**

Shareholding 12: **4443 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW DAVID GREENSMITH, MATTHEW CRAIG GREENSMITH & ABIGAIL ALICIA GREENSMITH AS TRUSTEES OF THE A D GREENSMITH NO 3 TRUST**

Shareholding 13: **4444 C ORDINARY shares held as at the date of this confirmation statement**
Name: **SIMON MARTYN TERRY BRAYSHAW**

Shareholding 14: **2356 D ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW DAVID GREENSMITH, MATTHEW CRAIG GREENSMITH & ABIGAIL ALICIA GREENSMITH AS TRUSTEES OF THE A D GREENSMITH NO 1 TRUST**

Shareholding 15: **2156 D ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW DAVID GREENSMITH, MATTHEW CRAIG GREENSMITH & ABIGAIL ALICIA GREENSMITH AS TRUSTEES OF THE A D GREENSMITH NO 2 TRUST**

Shareholding 16: **2157 D ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW DAVID GREENSMITH, MATTHEW CRAIG GREENSMITH & ABIGAIL ALICIA GREENSMITH AS TRUSTEES OF THE A D GREENSMITH NO 3 TRUST**

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