



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **POLYTHENE (UK) LIMITED**

Company Number: **06039291**



Received for filing in Electronic Format on the: **19/03/2024**

XCZ79R2I

Company Name: **POLYTHENE (UK) LIMITED**

Company Number: **06039291**

Confirmation **05/03/2024**

Statement date:

The company confirms that its intended future activities are lawful.

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>8500</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>85</b>

Currency: **GBP**

Prescribed particulars

**ALL THE ORDINARY SHARES REDESIGNATED AS A ORDINARY SHARES OR B ORDINARY SHARES WITH THE ABILITY TO DECLARE DIFFERENT DIVIDENDS OVER EACH CLASS.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>1000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>10</b>

Currency: **GBP**

Prescribed particulars

**ALL THE ORDINARY SHARES REDESIGNATED AS A ORDINARY SHARES OR B ORDINARY SHARES WITH THE ABILITY TO DECLARE DIFFERENT DIVIDENDS OVER EACH CLASS.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>500</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>5</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. THE COMPANY MAY PAY DIVIDENDS ON EACH CLASS OF SHARE AT DIFFERENT RATES PER SHARE (INCLUDING PAYING A DIVIDEND ON ONE CLASS AND NOT ON ANOTHER).**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>10000</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount	<b>0</b>
		unpaid:	

# 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: **250 B ORDINARY shares held as at the date of this confirmation statement**

Name: **HEATHER MUNGALL**

Shareholding 2: **250 transferred on 2023-09-29  
750 B ORDINARY shares held as at the date of this confirmation statement**

Name: **JACK DUNCAN MUNGALL**

Shareholding 3: **500 C ORDINARY shares held as at the date of this confirmation statement**

Name: **RYAN JAMES SADLER**

Shareholding 4: **250 transferred on 2023-09-29  
5750 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES EDWARD DAVID WOOLLARD**

Shareholding 5: **250 transferred on 2023-09-29  
2750 A ORDINARY shares held as at the date of this confirmation statement**

Name: **KYLIE WOOLLARD**

## **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