



Confirmation Statement

Company Name: **HAYWARD PLASTICS LIMITED**

Company Number: **06799055**



Received for filing in Electronic Format on the: **01/02/2017**

X5ZC1G4O

Company Name: **HAYWARD PLASTICS LIMITED**

Company Number: **06799055**

Confirmation **22/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2
Prescribed particulars			
AS PER TABLE A			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR DAVID CHILDS**

Service Address: **UNIT 4, WILLOWS GATE
STOKE LYNE ROAD STRATTON AUDLEY
BICESTER
OXFORDSHIRE
UNITED KINGDOM
OX27 9AU**

Country/State Usually
Resident: **SCOTLAND**

Date of Birth: ****/09/1947**

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.

Notification Details

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

Name: **JOHN MARTIN PERRY**

Service Address: **UNIT 4, WILLOWS GATE
STOKE LYNE ROAD STRATTON AUDLEY
BICESTER
OXFORDSHIRE
UNITED KINGDOM
OX27 9AU**

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

Date of Birth: ****/04/1946**

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