



Confirmation Statement

Company Name: **RED COMPOSITES (UK) LIMITED**

Company Number: **07170103**



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X61QKJUP

Company Name: **RED COMPOSITES (UK) LIMITED**

Company Number: **07170103**

Confirmation **25/02/2017**

Statement date:

Sic Codes: **20600**

Principal activity **Manufacture of man-made fibres**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	300
	1 GBP	Aggregate nominal value:	300
Currency:	GBP		

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	300
		Total aggregate nominal value:	300
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **100 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **IAIN CRANWELL**

Shareholding 2: **100 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **JEREMY DOLBY**

Shareholding 3: **100 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **DEREK NESS**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR IAIN JAMES CRANWELL**

Service Address: **24 MANNERS VIEW
NEWPORT
ISLE OF WIGHT
UNITED KINGDOM
PO30 5FA**

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

Date of Birth: ****/07/1971**

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: **MR JEREMY RICHARD LESTER DOLBY**

Service Address: **24 MANNERS VIEW
NEWPORT
ISLE OF WIGHT
UNITED KINGDOM
PO30 5FA**

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

Date of Birth: ****/09/1964**

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: **MR DEREK SIMON RICHARD NESS**

Service Address: **24 MANNERS VIEW
NEWPORT
ISLE OF WIGHT
UNITED KINGDOM
PO30 5FA**

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

Date of Birth: ****/12/1954**

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