



Confirmation Statement

Company Name: **Ernst & Ernst (Polythene) Limited**

Company Number: **09941291**



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Company Name: **Ernst & Ernst (Polythene) Limited**

Company Number: **09941291**

Confirmation **06/01/2017**

Statement date:

Sic Codes: **82990**

Principal activity description: **Other business support service activities n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	SHARE	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

EQUAL VOTING RIGHTS TO ALL OTHER ORDINARY SHARES (ONE SHARE, ONE VOTE)
EQUAL RIGHTS IN RESPECT OF DIVIDENDS PER EACH SEPARATE CLASS OF SHARE
HELD.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR JULIAN ERNST**

Service Address: **492 BOLTON ROAD WEST RAMSBOTTOM
BURY
LANCASHIRE
ENGLAND
BL0 9RU**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/07/1964**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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