



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Adjustable Polymers Ltd**

Company Number: **11331761**



Received for filing in Electronic Format on the: **05/07/2021**

XA842LND

Company Name: **Adjustable Polymers Ltd**

Company Number: **11331761**

Confirmation **05/07/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	61
Currency:	GBP	Aggregate nominal value:	61

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON-REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Class of Shares:	ORDINARY.	Number allotted	50
Currency:	GBP	Aggregate nominal value:	50

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON-REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	111
		Total aggregate nominal value:	111
		Total aggregate amount	0
		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: **42 ORDINARY shares held as at the date of this confirmation statement**
Name: **NAVANA HOLDINGS LIMITED**

Shareholding 2: **8 transferred on 2021-04-12**
3 transferred on 2021-04-12
4 transferred on 2021-04-12
4 transferred on 2021-04-12
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MARTYN PASHLEY**

Shareholding 3: **9 transferred on 2021-04-12**
0 ORDINARY. shares held as at the date of this confirmation statement
Name: **MARTYN PASHLEY**

Shareholding 4: **41 ORDINARY. shares held as at the date of this confirmation statement**
Name: **JOHN CHRISTOPHER SHERWEN**

Shareholding 5: **19 ORDINARY shares held as at the date of this confirmation statement**
Name: **BRIAN RICHARD WALKER**

Shareholding 6: **9 ORDINARY. shares held as at the date of this confirmation statement**
Name: **BRIAN RICHARD WALKER**

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