

Confirmation Statement

Company Name: DRC POLYMER PRODUCTS LIMITED

Company Number: 00410413

Received for filing in Electronic Format on the: 26/10/2016



X5IFAP03

Company Name: DRC POLYMER PRODUCTS LIMITED

Company Number: 00410413

Confirmation 30/09/2016

Statement date:

Statement of Capital (Share Capital)

Class of Shares: DEFERRED Number allotted 1000

Currency: GBP Aggregate nominal value: 1000

Prescribed particulars

ALL RIGHTS RANK PARI PASSU WITH ALL OTHER SHARES ISSUED.

Class of Shares: ORDINARY Number allotted 4499000

Currency: GBP Aggregate nominal value: 4499000

Prescribed particulars

ALL RIGHTS RANK PARI PASSU WITH ALL OTHER SHARES ISSUED.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 4500000

Total aggregate nominal 4500000

value:

Total aggregate amount 0

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:

06/04/2016

Name: SWP GROUP PLC

Registered or Principal

1 REGAL LANE

Office Address:

SOHAM

ELY

ENGLAND CB7 5BA

Legal Form: LIMITED COMPANY

Governing Law: COMPANIES ACT

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares 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

00410413

Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

00410413

End of Electronically filed document for Company Number: