



Companies House

AR01 (ef)

Annual Return



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Company Name: **INVISTA (U.K.) Holdings Limited**

Company Number: **00565289**

Date of this return: **20/06/2016**

SIC codes: **20130**
20160
20590
20600

Company Type: **Private company limited by shares**

Situation of Registered Office: **100 BARBIROLI SQUARE**
MANCHESTER
UNITED KINGDOM
M2 3AB

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **A G SECRETARIAL LIMITED**

Registered or principal address: **100 BARBIROLI SQUARE
MANCHESTER
UNITED KINGDOM
M2 3AB**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2598128**

Company Director 1

Type: **Person**
Full forename(s): **CHRISTOPHER JAMES**

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1972** *Nationality:* **BRITISH**
Occupation: **EUROPEAN REGIONAL
CONTROLLER**

Company Director 2

Type: **Person**

Full forename(s): **MR CHRISTOPHER LEE**

Surname: **CHESSMORE**

Former names:

Service Address: **4123 E. 37TH STREET N
WICHITA
KANSAS
USA
67220**

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

Date of Birth: ****/09/1961**

Nationality: **UNITED STATES CITIZEN**

Occupation: **TAX DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	367213246
		<i>Aggregate nominal value</i>	367213246
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	48279806
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	367213247
		<i>Total aggregate nominal value</i>	367213247

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **367213247 ORDINARY shares held as at the date of this return**
Name: **INVISTA (U.K.) SUPERIOR HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.