



Confirmation Statement

Company Name: **MULTICHEM LIMITED**

Company Number: **01100854**



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X609ZMAA

Company Name: **MULTICHEM LIMITED**

Company Number: **01100854**

Confirmation **31/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1377
	A	Aggregate nominal value:	1377
Currency:	GBP		

Prescribed particulars

EACH HOLDER OF A SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND ANY GENERAL MEETING OF THE COMPANY AND SHALL BE ENTITLED TO TWENTY VOTES FOR EVERY A SHARE OF WHICH HE IS THE HOLDER WHETHER VOTING ON A SHOW OF HANDS OR ON A POLL. FULL DIVIDEND RIGHTS. ONCE CAPITAL PAID UP OR CREDITED AS PAID UP ON THE "C", "D" AND "E" SHARES AND THE CAPITAL PAID UP ON THE "B" SHARES HAS BEEN REPAID, REMAINING CAPITAL SHALL BE DIVIDED AMONGST THE HOLDERS OF THE "A", "C", "D" AND "E" SHARES EQUALLY. 94% OF THE CAPITAL VALUE ABOVE THE BASE VALUE UP TO AND INCLUDING THE HURDLE VALUE (£5,500,000) SHALL BE DIVIDED AMONGST THE HOLDERS OF THE "A", "C", "D" AND "E" SHARES EQUALLY AND 90% OF THE CAPITAL VALUE IN EXCESS OF THE HURDLE VALUE SHALL BE DIVIDED AMONGST THE HOLDERS OF THE "A", "C", "D" AND "E" SHARES EQUALLY. NO REDEMPTION RIGHTS. CAPITAL VALUE (AS DEFINED IN THE ARTICLES) WILL BE RETURNED UP TO AND INCLUDING THE BASE VALUE (£3,500,000) IN REPAYMENT OF THE CAPITAL PAID UP OR CREDITED AS PAID UP ON THE "A" SHARES {INC. ANY PREMIUM), (SEE CONTINUATION SHEET)

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

Prescribed particulars

THE HOLDERS OF THE B SHARES SHALL NOT BE ENTITLED BY REASON OF THEIR HOLDING SUCH SHARES TO RECEIVE NOTICE OF, ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY. FULL DIVIDEND RIGHTS. ONCE CAPITAL PAID UP OR CREDITED AS PAID UP ON THE "A" "C" "D" AND "E" SHARES HAS BEEN REPAID (INCLUDING ANY PREMIUM), CAPITAL PAID UP ON THE "B" SHARES WILL BE REPAID (INCLUDING ANY PREMIUM). "B" SHARE HOLDERS WILL THEN RECEIVE £20.00 FOR EVERY SUCH SHARE OF WHICH THEY ARE THE HOLDER. NO REDEMPTION RIGHTS.

Class of Shares:	ORDINARY	Number allotted	100
	C	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

EACH HOLDER OF C SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND ANY GENERAL MEETING OF THE COMPANY AND SHALL BE ENTITLED TO ONE VOTE FOR EVERY SHARE OF EACH SUCH CLASS OF WHICH HE IS THE HOLDER WHETHER VOTING ON A SHOW OF HANDS OR ON A POLL. FULL DIVIDEND RIGHTS. CAPITAL VALUE (AS DEFINED IN THE ARTICLES) WILL BE RETURNED UP TO AND INCLUDING THE BASE VALUE (£3,500,000) IN REPAYMENT OF THE CAPITAL PAID UP OR CREDITED AS PAID UP ON THE "C" SHARES (INCLUDING ANY PREMIUM). ONCE CAPITAL PAID UP OR CREDITED AS PAID UP ON THE "A" "D" AND "E" SHARES AND THE CAPITAL PAID UP ON THE "B" SHARES HAS BEEN REPAID, REMAINING CAPITAL SHALL BE DIVIDED AMONGST THE HOLDERS OF THE "A", "X", "D" AND "E" SHARES EQUALLY. 94% OF THE CAPITAL VALUE ABOVE THE BASE VALUE UP TO AND INCLUDING THE HURDLE VALUE (£5,500,000) SHALL BE DIVIDED AMONGST THE HOLDERS OF THE "A", "C", "D" AND "E" SHARES EQUALLY AND 90% OF THE CAPITAL VALUE IN EXCESS OF THE HURDLE VALUE SHALL BE DIVIDED AMONGST THE HOLDERS OF THE "A", "C", "D" AND "E" SHARES EQUALLY. NO REDEMPTION RIGHTS.

Class of Shares:	ORDINARY	Number allotted	100
	E	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

EACH HOLDER OF E SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OR AND TO ATTEND ANY GENERAL MEETING OF THE COMPANY AND SHALL BE ENTITLED TO ONE VOTE FOR EVERY SHARE OF EACH SUCH CLASS OF WHICH HE IS THE HOLDER WHETHER VOTING ON A SHOW OF HANDS OR ON A POLL. FULL DIVIDEND RIGHTS. CAPITAL VALUE (AS DEFINED IN THE ARTICLES) WILL BE RETURNED UP TO AND INCLUDING THE BASE VALUE (£3,500,000) IN REPAYMENT OF THE CAPITAL PAID UP OR CREDITED AS PAID UP ON THE "E" SHARES (INCLUDING ANY PREMIUM). ONCE CAPITAL PAID UP OR CREDITED AS PAID UP ON THE "A" "C" AND "D" SHARES AND THE CAPITAL PAID UP ON THE "B" SHARES HAS BEEN REPAID, REMAINING CAPITAL SHALL BE DIVIDED AMONGST THE HOLDERS OF THE "A", "C", "D" AND "E" SHARES EQUALLY. 94% OF THE CAPITAL VALUE ABOVE THE BASE VALUE UP TO AND INCLUDING THE HURDLE VALUE (£5,500,000) SHALL BE DIVIDED AMONGST THE HOLDERS OF THE "A", "C", "D" AND "E" SHARES EQUALLY AND 90% OF THE CAPITAL VALUE IN EXCESS OF THE

HURDLE VALUE SHALL BE DIVIDED AMONGST THE HOLDERS OF THE "A", "C", "D" AND "E" SHARES EQUALLY. NO REDEMPTION RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1627
		Total aggregate nominal value:	1627
		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: **1377 ORDINARY A shares held as at the date of this confirmation statement**

Name: **KALEEL ZIBE**

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

Name: **PAULINE ZIBE**

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

Name: **KALEEL ZIBE**

Shareholding 4: **50 ORDINARY B shares held as at the date of this confirmation statement**

Name: **PAULINE ZIBE**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR KALEEL GEORGE ZIBE**

Service Address: **97 KENTON ROAD
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE3 4NL**

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

Date of Birth: ****/07/1968**

Nationality: **BRITISH**

Nature of control

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

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

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

The person holds, directly or indirectly, 75% or more 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