



**Confirmation Statement**

Company Name: **Primasil Silicones Limited**

Company Number: **01357452**



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X5ZC2XBV

Company Name: **Primasil Silicones Limited**

Company Number: **01357452**

Confirmation **31/12/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>50000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>50000</b>

Prescribed particulars

**ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF VOTING RIGHTS - ONE VOTE FOR EACH SHARE. ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE. ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.**

<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>5000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>5000</b>

Prescribed particulars

**THE 3 PER CENT NON-CUMULATIVE PREFERENCE SHARES OF £1 EACH HAVE ATTACHED THERETO THE RIGHTS AND PRIVILEGES AND BEING SUBJECT TO THE RESTRICTIONS AND PROVISIONS SET OUT BELOW. NAMELY: THE RIGHT TO RECEIVE, OUT OF THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AND FROM TIME TO TIME DETERMINED TO BE DISTRIBUTED BY THE WAY OF DIVIDEND, A FIXED NON-CUMULATIVE DIVIDEND AT THE RATE OF 3 PER CENT PER ANNUM ON THE AMOUNTS PAID UP THEREON IN PRIORITY TO ANY DIVIDEND PAID ON ORDINARY SHARES OF THE COMPANY.THE RIGHT ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE TO REPAYMENT OF THE AMOUNTS PAID UP THEREON IN PRIORTY TO ANY PAYMENT IN RESPECT OF THE ORDINARY SHARES OF THE COMPANY. THE PREFERENCE SHARES SHALL NOT CARRY THE RIGHT TO RECEIVE NOTICE OF OR TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY AND SHALL NOT CARRY ANY OTHER RIGHTS TO PARTICIPATE IN THE PROFITS OR ASSETS OF THE COMPANY.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>55000</b>
		Total aggregate nominal value:	<b>55000</b>

Total aggregate amount           **0**  
unpaid:

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR MARK RICHARD WHEELER**

Service Address: **KINGTON ROAD  
WEOBLEY  
HEREFORDSHIRE  
UNITED KINGDOM  
HR4 8QU**

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

Date of Birth: **\*\*/03/1968**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## Notification Details

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

Name: **MR STEVEN JAMES WHEELER**

Service Address: **KINGTON ROAD  
WEOBLEY  
HEREFORDSHIRE  
ENGLAND  
HR4 8QU**

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

Date of Birth: **\*\*/04/1970**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## Notification Details

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

Name: **MRS SUSAN ELIZABETH WHEELER**

Service Address: **KINGTON ROAD  
WEOBLEY  
HEREFORDSHIRE  
UNITED KINGDOM  
HR4 8QU**

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

Date of Birth: **\*\*/06/1947**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% 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