



Confirmation Statement

Company Name: **ALPHA POLYMERS LIMITED**

Company Number: **01543079**



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Received for filing in Electronic Format on the: **14/12/2016**

Company Name: **ALPHA POLYMERS LIMITED**

Company Number: **01543079**

Confirmation **14/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	90
	A	Aggregate nominal value:	90
Currency:	GBP		

Prescribed particulars

(A) EACH A ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. (B) EACH A ORDINARY SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. (C) THE A ORDINARY SHARES MAY BE CONSIDERED FROM TIME TO TIME FOR DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AT THE ABSOLUTE DISCRETION OF THE DIRECTORS.

Class of Shares:	ORDINARY	Number allotted	169
	B	Aggregate nominal value:	169
Currency:	GBP		

Prescribed particulars

NON VOTING AND REDEEMABLE AT PAR SHARES

Class of Shares:	C	Number allotted	10
	ORDINARY	Aggregate nominal value:	10
	SHARES		

Currency: **GBP**

Prescribed particulars

(A) EACH C ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. (B) EACH C ORDINARY SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. (C) THE C ORDINARY SHARES MAY BE CONSIDERED FROM TIME TO TIME FOR DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AT THE ABSOLUTE DISCRETION OF THE DIRECTORS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	269
		Total aggregate nominal value:	269

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **90 ORDINARY A shares held as at the date of this confirmation statement**

Name: **NEIL COLIN O'ROURKE**

Shareholding 2: **30 transferred on 2016-05-01
0 ORDINARY A shares held as at the date of this confirmation statement**

Name: **JOHN BARRY LOWE**

Shareholding 3: **169 ORDINARY B shares held as at the date of this confirmation statement**

Name: **NEIL COLIN O'ROURKE**

Shareholding 4: **10 C ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **LOUISE KIRBY**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **NEIL COLIN O'ROURKE**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/09/1964**

Nationality: **BRITISH**

Nature of control

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