



Confirmation Statement

Company Name: Proctor Process Plant Limited Company Number: 01615845

Received for filing in Electronic Format on the: 04/01/2022



XAUY4LCJ

Company Name: Proctor Process Plant Limited

Company Number: 01615845

Confirmation **25/12/2021**

Statement date:

Statement of Capital (Share Capital)

| Class of Shares: | ORDINARY | Number allotted | 31 | | |
|--|------------------------|--------------------------|-----------------|--|--|
| | A 1 GBP | Aggregate nominal value: | 31 | | |
| Currency: | GBP | | | | |
| Prescribed particulars | | | | | |
| THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL | | | | | |
| DISTRIBUTION (IN | ICLUDING ON WINDING UP |) RIGHTS; THEY DO NOT CO | NFER ANY RIGHTS | | |
| OR REDEMPTION | | | | | |
| | | | | | |
| Class of Shares: | ORDINARY | Number allotted | 39 | | |
| | B 1 GBP | Aggregate nominal value: | 39 | | |
| Currency: | GBP | | | | |
| Prescribed particulars | | | | | |
| THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL | | | | | |
| DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS | | | | | |
| OR REDEMPTION. | | | | | |
| | | | | | |
| Class of Shares: | ORDINARY | Number allotted | 30 | | |
| | C 1 GBP | Aggregate nominal value: | 30 | | |
| Currency: | GBP | | | | |
| Prescribed particula | ars | | | | |
| THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL | | | | | |
| DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS | | | | | |
| OR REDEMPTION | | | | | |
| - | | | | | |

Statement of Capital (Totals)

| Currency: | GBP | Total number of shares: | 100 |
|-----------|-----|--------------------------------|-----|
| | | Total aggregate nominal value: | 100 |
| | | 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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

| Shareholding 1: | 31 ORDINARY A shares held as at the date of this confirmation statement |
|-----------------|--|
| Name: | PROCTOR PROCESS PLANT HOLDINGS LIMITED |
| Shareholding 2: | 39 ORDINARY B shares held as at the date of this confirmation statement |
| Name: | PROCTOR PROCESS PLANT HOLDINGS LIMITED |
| Shareholding 3: | 30 ORDINARY C shares held as at the date of this confirmation statement |
| Name: | PROCTOR PROCESS PLANT HOLDINGS LIMITED |

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