



Confirmation Statement

Company Name: **POLYMED LIMITED**

Company Number: **01946437**



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Received for filing in Electronic Format on the: **10/01/2017**

Company Name: **POLYMED LIMITED**

Company Number: **01946437**

Confirmation **31/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	25000
	A	Aggregate nominal value:	25000
Currency:	GBP		
Prescribed particulars			
FULL VOTING RIGHTS. FULL RIGHT TO DIVIDENDS.			

Class of Shares:	ORDINARY	Number allotted	100
	B	Aggregate nominal value:	100
Currency:	GBP		
Prescribed particulars			
NON VOTING SHARES. FULL RIGHTS TO DIVIDEND.			

Class of Shares:	ORDINARY	Number allotted	100
	C	Aggregate nominal value:	100
Currency:	GBP		
Prescribed particulars			
NON VOTING SHARES. FULL RIGHTS TO DIVIDEND.			

Class of Shares:	ORDINARY	Number allotted	30
	D	Aggregate nominal value:	30
Currency:	GBP		
Prescribed particulars			
NON VOTING SHARES. FULL RIGHTS TO DIVIDEND.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	25230
		Total aggregate nominal value:	25230
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR DAVID STEPHEN CUMMIN**

Service Address: **POLYMED LIMITED CLOS MENTER, EXCELSIOR
INDUSTRIAL ESTATE
CARDIFF
WALES
CF14 3AY**

Country/State Usually
Resident: **WALES**

Date of Birth: ****/09/1946**

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 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