



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **CYTEC INDUSTRIAL MATERIALS (DERBY) LIMITED**

Company Number: **02264869**



Received for filing in Electronic Format on the: **06/01/2017**

X5XIK908

Company Name: **CYTEC INDUSTRIAL MATERIALS (DERBY) LIMITED**

Company Number: **02264869**

Confirmation **31/12/2016**

Statement date:

## Statement of Capital (Share Capital)

---

|                         |                 |                          |               |
|-------------------------|-----------------|--------------------------|---------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>209212</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>209212</b> |

Prescribed particulars

**THE SHARES ARE NOT REDEEMABLE AND CARRY THE RIGHT TO A DIVIDEND, TO ATTEND AND VOTE AT GENERAL MEETINGS AND TO SHARE IN ANY SURPLUS ON A WINDING UP - SUBJECT TO THE RIGHTS ATTACHING TO THE PREFERENCE SHARES**

---

|                         |                   |                          |                |
|-------------------------|-------------------|--------------------------|----------------|
| <b>Class of Shares:</b> | <b>PREFERENCE</b> | Number allotted          | <b>1000000</b> |
| Currency:               | <b>GBP</b>        | Aggregate nominal value: | <b>1000000</b> |

Prescribed particulars

**THE SHARES HAVE A RIGHT TO AN 8%PA CUMILATIVE DIVIDEND PAYABLE IN PREFERENCE TO ANY OTHER SHARES. INTEREST AT 2% OVER BASE IS PAYABLE ON ARREARS. SHARES ARE REDEEMABLE ON PAYMENT OF A PREMIUM. SHARES CARRY THE RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS AND CARRY ONE MORE VOTE THAN THOSE EXCERCISEABLE BY ALL OTHER MEMBERS SHARES ARE CONVERTIBLE INTO ORDINARY AND DEFERRED SHARES. ON A WINDING UP SHARES HAVE THE RIGHT TO A RETURN OF CAPITAL AND PAYMENT OF ARREARS OF DIVIDEND IN PREFERENCE TO OTHER SHAREHOLDERS.**

---

## Statement of Capital (Totals)

---

|           |            |                                |                |
|-----------|------------|--------------------------------|----------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>1209212</b> |
|           |            | Total aggregate nominal value: | <b>1209212</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>       |

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **ADVANCED COMPOSITES GROUP HOLDINGS LTD**

Registered or Principal Office Address: **COMPOSITES HOUSE SINCLAIR CLOSE  
HEANOR  
DERBYSHIRE  
ENGLAND  
DE75 7SP**

Legal Form: **LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **03621275**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

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

The relevant legal entity 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