



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **COUNTY PLASTICS LIMITED**

Company Number: **02293253**



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Company Name: **COUNTY PLASTICS LIMITED**

Company Number: **02293253**

Confirmation **29/02/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	21
Currency:	GBP	Aggregate nominal value:	21

Prescribed particulars

VOTING RIGHTS AND FULL RIGHTS TO PROFIT AND CAPITAL DISTRIBUTION

Class of Shares:	ORDINARY	Number allotted	50
	B	Aggregate nominal value:	50

Currency: **GBP**

Prescribed particulars

THE ORDINARY B SHARES RANK EQUALLY WITH THE EXISTING ORDINARY SHARES OTHER THAN THEY CARRY NO VOTING RIGHTS AND HAVE NO RIGHT TO SHARE IN THE ASSETS AVAILABLE FOR DISTRIBUTION AMONGST THE MEMBERS IN A WINDING UP OR OTHER DISTRIBUTION OF CAPITAL BEYOND THE AMOUNT PAID UP ON THE SHARES.

Class of Shares:	ORDINARY	Number allotted	2
	C	Aggregate nominal value:	2

Currency: **GBP**

Prescribed particulars

THE ORDINARY C SHARES RANK EQUALLY WITH THE EXISTING ORDINARY SHARES OTHER THAN THEY CARRY NO VOTING RIGHTS AND HAVE NO RIGHT TO SHARE IN THE ASSETS AVAILABLE FOR DISTRIBUTION AMONGST THE MEMBERS IN A WINDING UP OR OTHER DISTRIBUTION OF CAPITAL BEYOND THE AMOUNT PAID UP ON THE SHARES.

Class of Shares:	A	Number allotted	4
	ORDINARY	Aggregate nominal value:	4

Currency: **GBP**

Prescribed particulars

ONLY HOLDERS OF ORDINARY A SHARES CAN VOTE ON ANY RESOLUTION PROPOSED. ON LIQUIDATION, THE DISTRIBUTABLE SURPLUS ASSETS ARE PAID FIRST TO HOLDERS OF ORDINARY A SHARES UP TO THE AMOUNT OF SHARE CAPITAL PAID UP, THEN EQUALLY TO B AND C SHAREHOLDERS UP TO THE AMOUNT OF SHARE CAPITAL PAID UP, THEN THE REMAINDER TO A SHAREHOLDERS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	77
		Total aggregate nominal value:	77
		Total aggregate amount unpaid:	0

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: **10 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL GUY**

Shareholding 2: **25 ORDINARY B shares held as at the date of this confirmation statement**
Name: **MICHAEL GUY**

Shareholding 3: **25 ORDINARY B shares held as at the date of this confirmation statement**
Name: **DAVID GUY**

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **DUNCAN EDWIN GUY**

Shareholding 5: **10 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID GUY**

Shareholding 6: **1 ORDINARY C shares held as at the date of this confirmation statement**
Name: **CLAIR FERRANTE-GUY**

Shareholding 7: **1 ORDINARY C shares held as at the date of this confirmation statement**
Name: **ADELE GUY**

Shareholding 8: **2 A ORDINARY shares held as at the date of this confirmation statement**
Name: **DUNCAN, SUSAN & DAVID GUY AS TRUSTEES OF THE DUNCAN E GUY & SUSAN P GUY DISCRETIONARY TRUST (NUMBER ONE)**

Shareholding 9: **2 A ORDINARY shares held as at the date of this confirmation statement**
Name: **DUNCAN, SUSAN & MICHAEL GUY AS TRUSTEES OF THE DUNCAN E GUY AND SUSAN P GUY DISCRETIONARY SETTLEMENT (NUMBER TWO)**

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