



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **POLYPLAS EXTRUSIONS LIMITED**

Company Number: **02362849**



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X664GK42

Company Name: **POLYPLAS EXTRUSIONS LIMITED**

Company Number: **02362849**

Confirmation **30/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	7400
Currency:	GBP	Aggregate nominal value:	7400
Prescribed particulars			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	7400
		Total aggregate nominal value:	7400
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **01/12/2016**

Name: **SURTECO SE**

Registered or Principal Office Address: **2 JOHAN-VIKTOR-BAUSCH-STR
86647 BUTTENWIESEN,
GERMANY**

Legal Form: **LISTED COMPANY**

Governing Law: **EUROPEAN LAW**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over 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