



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **ZEON CHEMICALS PENSIONS LIMITED**

Company Number: **02473148**



Received for filing in Electronic Format on the: **01/03/2017**

X61AWNTU

Company Name: **ZEON CHEMICALS PENSIONS LIMITED**

Company Number: **02473148**

Confirmation **22/02/2017**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</b>

Prescribed particulars

**EACH SHARE CARRIES THE RIGHT TO ONE VOTE. EACH SHARE CARRIES AN EQUAL RIGHT TO PARTICIPATE IN ANY DISTRIBUTION. EACH SHARE CARRIES AN EQUAL RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL. THE ORDINARY SHARES ARE NOT REDEEMABLE.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **30/06/2016**

Name: **ZEON CHEMICALS EUROPE LIMITED**

Registered or Principal Office Address: **16 CHURCHILL WAY  
CARDIFF  
WALES  
CF10 2DX**

Legal Form: **LIMITED**

Governing Law: **COMPANIES ACT**

Register: **UK COMPANIES HOUSE**

Country/state of register: **UK**

Registration Number: **2343599**

### Nature of control

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

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