



Companies House

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

<b>Confirmation Statement</b>
-------------------------------

Company Name: **SUMIKA POLYMER COMPOUNDS (UK) LTD**

Company Number: **02594313**



Received for filing in Electronic Format on the: **24/03/2017**

X62WS629

---

Company Name: **SUMIKA POLYMER COMPOUNDS (UK) LTD**

Company Number: **02594313**

Confirmation **22/03/2017**

Statement date:

## Statement of Capital (Share Capital)

---

Class of Shares:	ORDINARY	Number allotted	5300002
Currency:	GBP	Aggregate nominal value:	5300002
Prescribed particulars			
ORDINARY VOTING RIGHTS			

---

## Statement of Capital (Totals)

---

Currency:	GBP	Total number of shares:	5300002
		Total aggregate nominal value:	5300002
		Total aggregate amount unpaid:	0

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **SUMITOMO CHEMICAL COMPANY, LTD**

Registered or Principal Office Address: **27-1 SHINKAWA 2-CHOME  
CHUO-KU  
TOKYO  
JAPAN**

Legal Form: **COMPANY**

Governing Law: **JAPANESE COMPANY LAW**

Register: **MINISTRY OF ECONOMY, TRADE AND INDUSTRY**

Country/state of register: **JAPAN**

Registration Number: **2010001071327**

### Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% 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