



Confirmation Statement

Company Name: **Premier Polymers Limited**

Company Number: **03918819**



X5JVT A08

Received for filing in Electronic Format on the: **16/11/2016**

Company Name: **Premier Polymers Limited**

Company Number: **03918819**

Confirmation **16/11/2016**

Statement date:

Statement of Capital (Share Capital)

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

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	300
	B	Aggregate nominal value:	300

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	302
		Total aggregate nominal value:	302
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR MARK ANDREW MINION**

Service Address: **BRETBY BUSINESS PARK ASHBY ROAD
BRETBY
BURTON ON TRENT
STAFFORDSHIRE
ENGLAND
DE15 0YZ**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/06/1968**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MRS CATHERINE ANNE MINION**

Service Address: **BRETBY BUSINESS PARK ASHBY ROAD
BRETBY
BURTON ON TRENT
STAFFORDSHIRE
ENGLAND
DE15 0YZ**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/08/1969**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% 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