



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **VANNPLASTIC LIMITED**

Company Number: **04376581**



X5FFRN3H

Received for filing in Electronic Format on the: **13/09/2016**

Company Name: **VANNPLASTIC LIMITED**

Company Number: **04376581**

Confirmation **10/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	32500
Currency:	GBP	Aggregate nominal value:	32500

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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	32500
		Total aggregate nominal value:	32500
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **10000 transferred on 2015-12-09**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JEFFREY MICHAEL ANGOVE**

Shareholding 2: **10000 transferred on 2015-12-09**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ALEXANDER WILLIAM COLLINS**

Shareholding 3: **32500 ORDINARY shares held as at the date of this confirmation statement**
Name: **EPWIN GROUP PLC**

Shareholding 4: **1000 transferred on 2015-12-09**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ANGELA JOYCE HIND**

Shareholding 5: **1500 transferred on 2015-12-09**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **NORMAN RONSON JONES**

Shareholding 6: **10000 transferred on 2015-12-09**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **WILLIAM HENRY MIDWOOD**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **EPWIN GROUP PLC**

Registered or Principal Office Address: **1B STRATFORD COURT
CRANMORE BOULEVARD
SOLIHULL
UNITED KINGDOM
B90 4QT**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **UNITED KINGDOM**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **07742256**

Nature of control

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

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

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Changes to PSC details

Details Prior to Change

Name: **EPWIN GROUP PLC**

New Details

Date of Change: **27/06/2016**

New Name: **EPWIN GROUP PLC**

New Registered or
Principal Office Address: **1B STRATFORD COURT
CRANMORE BOULEVARD
SOLIHULL
UNITED KINGDOM
B90 4QT**

New Legal Form: **PUBLIC LIMITED COMPANY**

New Governing Law: **UNITED KINGDOM**

New Register: **COMPANIES HOUSE**

New Country/state of
register: **UNITED KINGDOM**

New Registration
Number: **07742256**

New Nature of control

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

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

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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