

#### **Confirmation Statement**

Company Name: APPLE POLYURETHANE LIMITED

Company Number: 05662054

XBUKAZ2A

Received for filing in Electronic Format on the: 05/01/2023

Company Name: APPLE POLYURETHANE LIMITED

Company Number: 05662054

Confirmation 23/12/2022

Statement date:

Sic Codes: **22290** 

Principal activity Manufacture of other plastic products

description:

### **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 2

Currency: GBP Aggregate nominal value: 2

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

# Currency: GBP Total number of shares: 2 Total aggregate nominal value: 2 Total aggregate amount 0 unpaid:

#### **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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: 1 ORDINARY shares held as at the date of this confirmation statement

Name: **GRAHAME DOWDING** 

Shareholding 2: 1 ORDINARY shares held as at the date of this confirmation statement

Name: FOSTER ARTHUR THOMAS

# **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

05662054

**Electronically filed document for Company Number:** 

## **Authorisation**

Authenticated This form was authorised by one of the following: Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor

05662054

**End of Electronically filed document for Company Number:**