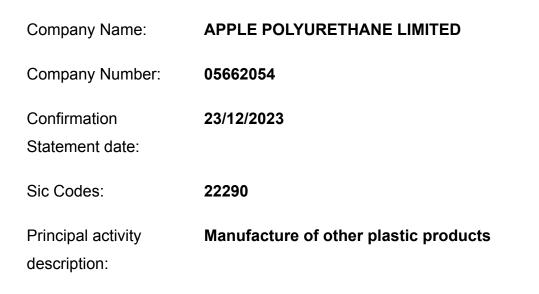




Confirmation Statement

Company Name: APPLE POLYURETHANE LIMITED Company Number: 05662054

Received for filing in Electronic Format on the: **02/01/2024**





XCTVJNTL

Statement of Capital (Share Capital)

Class of Shares:ORDINARYNumber allotted2Currency:GBPAggregate nominal value:2Prescribed particulars2ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A)VOTING RIGHTS - VNE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALLAPPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO

PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals) Currency: GBP Total number of shares: 2 Total aggregate nominal value: 2 Total aggregate amount 0 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.

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

Shareholding 1:2 ORDINARY shares held as at the date of this confirmation statementName:GRAHAME DOWDING

Shareholding 2:1 transferred on 2023-12-150 ORDINARY shares held as at the date of this confirmation statementName: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

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor