

### **Confirmation Statement**

Company Name: MAYNARD & HARRIS PLASTICS PENSION TRUSTEE LIMITED

Company Number: 05798247

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Company Name: MAYNARD & HARRIS PLASTICS PENSION TRUSTEE LIMITED

Company Number: 05798247

Confirmation 17/12/2016

Statement date:

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

Class of Shares: ORDINARY Number allotted 1

Currency: GBP Aggregate nominal value: 1

Prescribed particulars

**TABLE A - STANDARD ORDINARY SHARE RIGHTS** 

Statement of Capital (Totals)				
Currency:	GBP	Total number of shares:	1	
		Total aggregate nominal	1	
		value:		
		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: MAYNARD & HARRIS PLASTICS (UK) LIMITED

### **Persons with Significant Control (PSC)**

#### **PSC** notifications

**Notification Details** 

Date of becoming a registrable RLE:

06/04/2016

Name: MAYNARD & HARRIS PLASTICS (UK) LTD

Registered or Principal

SAPPHIRE HOUSE CROWN WAY

Office Address:

RUSHDEN ENGLAND NN10 6FB

Legal Form: LIMITED COMPANY

Governing Law: COMPANIES ACT 2016

Register: COMPANIES HOUSE

Country/state of register: UNITED KINGDOM

Registration Number: 04669525

#### **Nature of control**

The relevant legal entity holds, directly or indirectly, 75% or more 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				

05798247

**Electronically filed document for Company Number:** 

# **Authorisation**

Authenticated This form was authorised by one of the following:	
Director, Secretary, Person Authorised, Charity Comm Judicial Factor	ission Receiver and Manager, CIC Manager,
End of Electronically filed document for Company Number:	05798247