



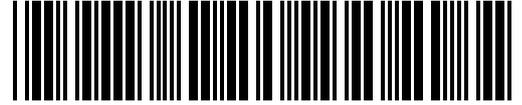
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ROSEHILL POLYMERS GROUP LIMITED**

Company Number: **06303883**



Received for filing in Electronic Format on the: **22/11/2023**

XCGTUBUW

Company Name: **ROSEHILL POLYMERS GROUP LIMITED**

Company Number: **06303883**

Confirmation Statement date: **20/11/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	314614
	ORDINARY	Aggregate nominal value:	314614
	GBP1		
	SHARES		

Currency: **GBP**

Prescribed particulars

(A) ALL CLASSES OF SHARES RANK PARI PASSU IN CARRYING THE RIGHT TO RECEIVE NOTICE OF, ATTEND AT AND VOTE AT ANY GENERAL MEETING OF THE COMPANY; ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING, EACH MEMBER PRESENT IN PERSON (OR BY PROXY) HAS ONE VOTE; ON A VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING, EVERY MEMBER PRESENT IN PERSON (OR BY PROXY) HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY THAT MEMBER; ON A WRITTEN RESOLUTION, EACH SHARE CARRIES ONE VOTE. (B) ALL CLASSES OF SHARES RANK PARI PASSU AS RESPECTS DIVIDEND DISTRIBUTIONS BUT A DIVIDEND OR DIVIDENDS MAY BE DECLARED (OR PAID AS INTERIM DIVIDENDS) ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND DIVIDENDS AT DIFFERENT RATES MAY BE DECLARED ON THE RESPECTIVE CLASSES OF SHARES. (C) ALL CLASSES OF SHARES RANK PARI PASSU AS RESPECTS CAPITAL DISTRIBUTIONS MADE OTHER THAN ON A WINDING UP; ON A WINDING UP THE SURPLUS ASSETS REMAINING AFTER PAYMENT OF ALL COMPANY LIABILITIES AND AVAILABLE FOR DISTRIBUTION SHALL BE ALLOCATED AMONGST THE MEMBERS PARI PASSU AS IF THE SAME CONSTITUTED ONE CLASS OF SHARE ON A PRO RATA BASIS ACCORDING TO THE AMOUNT PAID UP OR CREDITED AS PAID UP ON EACH SHARE. (D) THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	B	Number allotted	314614
	ORDINARY	Aggregate nominal value:	314614
	GBP1		
	SHARES		

Currency: **GBP**

Prescribed particulars

(A) ALL CLASSES OF SHARES RANK PARI PASSU IN CARRYING THE RIGHT TO RECEIVE NOTICE OF, ATTEND AT AND VOTE AT ANY GENERAL MEETING OF THE COMPANY; ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING, EACH MEMBER PRESENT IN PERSON (OR BY PROXY) HAS ONE VOTE; ON A VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING, EVERY MEMBER PRESENT IN PERSON (OR BY PROXY) HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY THAT MEMBER; ON A WRITTEN RESOLUTION, EACH SHARE CARRIES ONE VOTE. (B) ALL CLASSES OF SHARES RANK PARI PASSU AS RESPECTS DIVIDEND DISTRIBUTIONS BUT A DIVIDEND OR DIVIDENDS MAY BE DECLARED (OR PAID AS INTERIM DIVIDENDS) ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND DIVIDENDS AT DIFFERENT RATES MAY BE DECLARED ON THE RESPECTIVE CLASSES OF SHARES. (C) ALL CLASSES OF SHARES RANK PARI PASSU AS RESPECTS CAPITAL DISTRIBUTIONS MADE OTHER THAN ON A WINDING UP; ON A WINDING UP THE SURPLUS ASSETS REMAINING AFTER PAYMENT OF ALL COMPANY LIABILITIES AND AVAILABLE FOR DISTRIBUTION SHALL BE ALLOCATED AMONGST THE MEMBERS PARI PASSU AS IF THE SAME CONSTITUTED ONE CLASS OF SHARE ON A PRO RATA BASIS ACCORDING TO THE AMOUNT PAID UP OR CREDITED AS PAID UP ON EACH SHARE. (D) THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	C	Number allotted	906088
	ORDINARY	Aggregate nominal value:	906088
	GBP1		
	SHARES		

Currency: **GBP**

Prescribed particulars

(A) ALL CLASSES OF SHARES RANK PARI PASSU IN CARRYING THE RIGHT TO RECEIVE NOTICE OF, ATTEND AT AND VOTE AT ANY GENERAL MEETING OF THE COMPANY; ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING, EACH MEMBER PRESENT IN PERSON (OR BY PROXY) HAS ONE VOTE; ON A VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING, EVERY MEMBER PRESENT IN PERSON (OR BY PROXY) HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY THAT MEMBER; ON A WRITTEN RESOLUTION, EACH SHARE CARRIES ONE VOTE. (B) ALL CLASSES OF SHARES RANK PARI PASSU AS RESPECTS DIVIDEND DISTRIBUTIONS BUT A DIVIDEND OR DIVIDENDS MAY BE DECLARED (OR PAID AS INTERIM DIVIDENDS) ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND DIVIDENDS AT DIFFERENT RATES MAY BE DECLARED ON THE RESPECTIVE CLASSES OF SHARES. (C) ALL CLASSES OF SHARES RANK PARI PASSU AS RESPECTS CAPITAL DISTRIBUTIONS MADE OTHER THAN ON A WINDING UP; ON A WINDING UP THE SURPLUS ASSETS REMAINING AFTER PAYMENT OF ALL COMPANY LIABILITIES AND AVAILABLE FOR DISTRIBUTION SHALL BE ALLOCATED AMONGST THE MEMBERS PARI PASSU AS IF THE SAME CONSTITUTED ONE CLASS OF SHARE ON A PRO RATA BASIS ACCORDING TO THE AMOUNT PAID UP OR CREDITED AS PAID UP ON EACH SHARE. (D) THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	D	Number allotted	352368
	ORDINARY	Aggregate nominal value:	352368
	GBP1		
	SHARES		
Currency:	GBP		

Prescribed particulars

(A) ALL CLASSES OF SHARES RANK PARI PASSU IN CARRYING THE RIGHT TO RECEIVE NOTICE OF, ATTEND AT AND VOTE AT ANY GENERAL MEETING OF THE COMPANY; ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING, EACH MEMBER PRESENT IN PERSON (OR BY PROXY) HAS ONE VOTE; ON A VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING, EVERY MEMBER PRESENT IN PERSON (OR BY PROXY) HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY THAT MEMBER; ON A WRITTEN RESOLUTION, EACH SHARE CARRIES ONE VOTE. (B) ALL CLASSES OF SHARES RANK PARI PASSU AS RESPECTS DIVIDEND DISTRIBUTIONS BUT A DIVIDEND OR DIVIDENDS MAY BE DECLARED (OR PAID AS INTERIM DIVIDENDS) ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND DIVIDENDS AT DIFFERENT RATES MAY BE DECLARED ON THE RESPECTIVE CLASSES OF SHARES. (C) ALL CLASSES OF SHARES RANK PARI PASSU AS RESPECTS CAPITAL DISTRIBUTIONS MADE OTHER THAN ON A WINDING UP; ON A WINDING UP THE SURPLUS ASSETS REMAINING AFTER PAYMENT OF ALL COMPANY LIABILITIES AND AVAILABLE FOR DISTRIBUTION SHALL BE ALLOCATED AMONGST THE MEMBERS PARI PASSU AS IF THE SAME CONSTITUTED ONE CLASS OF SHARE ON A PRO RATA BASIS ACCORDING TO THE AMOUNT PAID UP OR CREDITED AS PAID UP ON EACH SHARE. (D) THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	E	Number allotted	153471
	ORDINARY	Aggregate nominal value:	153471
	GBP1		
	SHARES		
Currency:	GBP		

Prescribed particulars

(A) ALL CLASSES OF SHARES RANK PARI PASSU IN CARRYING THE RIGHT TO RECEIVE NOTICE OF, ATTEND AT AND VOTE AT ANY GENERAL MEETING OF THE COMPANY; ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING, EACH MEMBER PRESENT IN PERSON (OR BY PROXY) HAS ONE VOTE; ON A VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING, EVERY MEMBER PRESENT IN PERSON (OR BY PROXY) HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY THAT MEMBER; ON A WRITTEN RESOLUTION, EACH SHARE CARRIES ONE VOTE. (B) ALL CLASSES OF SHARES RANK PARI PASSU AS RESPECTS DIVIDEND DISTRIBUTIONS BUT A DIVIDEND OR DIVIDENDS MAY BE DECLARED (OR PAID AS INTERIM DIVIDENDS) ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND DIVIDENDS AT DIFFERENT RATES MAY BE DECLARED ON THE RESPECTIVE CLASSES OF SHARES. (C) ALL CLASSES OF SHARES RANK PARI PASSU AS RESPECTS CAPITAL DISTRIBUTIONS MADE OTHER THAN ON A WINDING UP; ON A WINDING UP THE SURPLUS ASSETS REMAINING AFTER PAYMENT OF ALL COMPANY LIABILITIES AND AVAILABLE FOR DISTRIBUTION SHALL BE ALLOCATED AMONGST THE MEMBERS PARI PASSU AS IF THE SAME CONSTITUTED ONE CLASS OF SHARE ON A PRO RATA BASIS ACCORDING TO THE AMOUNT PAID UP OR CREDITED AS PAID UP ON EACH SHARE. (D) THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	F	Number allotted	153470
	ORDINARY	Aggregate nominal value:	153470
	GBP1		
	SHARES		
Currency:	GBP		

Prescribed particulars

(A) ALL CLASSES OF SHARES RANK PARI PASSU IN CARRYING THE RIGHT TO RECEIVE NOTICE OF, ATTEND AT AND VOTE AT ANY GENERAL MEETING OF THE COMPANY; ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING, EACH MEMBER PRESENT IN PERSON (OR BY PROXY) HAS ONE VOTE; ON A VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING, EVERY MEMBER PRESENT IN PERSON (OR BY PROXY) HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY THAT MEMBER; ON A WRITTEN RESOLUTION, EACH SHARE CARRIES ONE VOTE. (B) ALL CLASSES OF SHARES RANK PARI PASSU AS RESPECTS DIVIDEND DISTRIBUTIONS BUT A DIVIDEND OR DIVIDENDS MAY BE DECLARED (OR PAID AS INTERIM DIVIDENDS) ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND DIVIDENDS AT DIFFERENT RATES MAY BE DECLARED ON THE RESPECTIVE CLASSES OF SHARES. (C) ALL CLASSES OF SHARES RANK PARI PASSU AS RESPECTS CAPITAL DISTRIBUTIONS MADE OTHER THAN ON A WINDING UP; ON A WINDING UP THE SURPLUS ASSETS REMAINING AFTER PAYMENT OF ALL COMPANY LIABILITIES AND AVAILABLE FOR DISTRIBUTION SHALL BE ALLOCATED AMONGST THE MEMBERS PARI PASSU AS IF THE SAME CONSTITUTED ONE CLASS OF SHARE ON A PRO RATA BASIS ACCORDING TO THE AMOUNT PAID UP OR CREDITED AS PAID UP ON EACH SHARE. (D) THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2194625
		Total aggregate nominal value:	2194625
		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.

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

- Shareholding 1: **314614 transferred on 2023-08-09**
0 A ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name: **ALEXANDER HAYK CELIK**
- Shareholding 2: **314614 A ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **ROSEHILL POLYMERS GROUP HOLDINGS LTD**
- Shareholding 3: **314614 transferred on 2023-08-09**
0 B ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name: **ALEXANDER HAYK CELIK**
- Shareholding 4: **314614 B ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **ROSEHILL POLYMERS GROUP HOLDINGS LTD**
- Shareholding 5: **755074 transferred on 2023-08-09**
0 C ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name: **JOHN MICHAEL HOPKINSON**
- Shareholding 6: **151014 transferred on 2023-08-09**
0 C ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name: **HAZEL MARY HOPKINSON**
- Shareholding 7: **906088 C ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **ROSEHILL POLYMERS GROUP HOLDINGS LTD**
- Shareholding 8: **352368 transferred on 2023-08-09**
0 D ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name: **HAZEL MARY HOPKINSON**
- Shareholding 9: **352368 D ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **ROSEHILL POLYMERS GROUP HOLDINGS LTD**
- Shareholding 10: **153471 transferred on 2023-08-09**

0 E ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement

Name: **WAYNE JASON STEVENS**

Shareholding 11: **153471 E ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **ROSEHILL POLYMERS GROUP HOLDINGS LTD**

Shareholding 12: **153470 transferred on 2023-08-09**

0 F ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement

Name: **WAYNE JASON STEVENS**

Shareholding 13: **153470 F ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **ROSEHILL POLYMERS GROUP HOLDINGS LTD**

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