



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **POLAR OLED LTD**

Company Number: **06759442**



Received for filing in Electronic Format on the: **29/11/2016**

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Company Name: **POLAR OLED LTD**

Company Number: **06759442**

Confirmation **26/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	460
Currency:	GBP	Aggregate nominal value:	0.46

Prescribed particulars

ALL ORDINARY SHARES FULLY PARTICIPATE IN DIVIDENDS AND CAPITAL AND HAVE FULL VOTING RIGHTS OF ONE VOTE PER SHARE.

Class of Shares:	ORDINARY	Number allotted	187
Currency:	GBP	Aggregate nominal value:	0.180081

Prescribed particulars

ALL ORDINARY SHARES FULLY PARTICIPATE IN DIVIDENDS AND CAPITAL AND HAVE FULL VOTING RIGHTS OF ONE VOTE PER SHARE

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

ALL ORDINARY SHARES FULLY PARTICIPATE IN DIVIDENDS AND CAPITAL AND HAVE FULL VOTING RIGHTS OF ONE VOTE PER SHARE.

Class of Shares:	ORDINARY	Number allotted	701
Currency:	GBP	Aggregate nominal value:	0.71

Prescribed particulars

ALL ORDINARY SHARES FULLY PARTICIPATE IN DIVIDENDS AND CAPITAL AND HAVE FULL VOTING RIGHTS OF ONE VOTE PER SHARE.

Class of Shares:	A	Number allotted	2237
	ORDINARY	Aggregate nominal value:	0.22
Currency:	GBP		

Prescribed particulars

ALL A ORDINARY SHARES FULLY PARTICIPATE IN DIVIDENDS AND CAPITAL BUT HAVE NO VOTING RIGHTS.

Class of Shares:	A	Number allotted	441
	ORDINARY	Aggregate nominal value:	0.04
Currency:	GBP		

Prescribed particulars

ALL ORDINARY SHARES FULLY PARTICIPATE IN DIVIDENDS AND CAPITAL AND HAVE FULL VOTING RIGHTS OF ONE VOTE PER SHARE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5026
		Total aggregate nominal value:	2.610081
		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: **767 ORDINARY shares held as at the date of this confirmation statement**

Name: **IP2IPO LIMITED**

Shareholding 2: **995 ORDINARY shares held as at the date of this confirmation statement**

Name: **UNIVERSITY OF HULL**

Shareholding 3: **176 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEPHEN KELLY**

Shareholding 4: **176 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARY O'NEILL**

Shareholding 5: **300 A ORDINARY shares held as at the date of this confirmation statement**

Name: **IP2IPO LIMITED**

Shareholding 6: **234 ORDINARY shares held as at the date of this confirmation statement**

Name: **NORTH EAST TECHNOLOGY (GP) LIMITED**

Shareholding 7: **1176 A ORDINARY shares held as at the date of this confirmation statement**

Name: **NORTH EAST TECHNOLOGY (GP) LIMITED**

Shareholding 8: **1197 A ORDINARY shares held as at the date of this confirmation statement**

Name: **IP2IPO LIMITED**

Shareholding 9: **5 A ORDINARY shares held as at the date of this confirmation statement**

Name: **IP2IPO NOMINEES LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **NORTH EAST TECHNOLOGY (GP) LIMITED**

Registered or Principal Office Address: **24 CORNHILL
LONDON
ENGLAND
EC3V 3ND**

Legal Form: **LIMITED COMPANY**

Governing Law: **ENGLAND AND WALES**

Register: **ENGLAND AND WALES**

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

Registration Number: **06628835**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

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

Name: **IP2IPO LIMITED**

Registered or Principal Office Address: **24 CORNHILL
LONDON
ENGLAND
EC3V 3ND**

Legal Form: **LIMITED COMPANY**

Governing Law: **ENGLAND AND WALES**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **04072979**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights 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

Authorisation

Authenticated

This form was authorised by one of the following:

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