



Confirmation Statement

Company Name: **GLOBAL PLASTIC SOLUTIONS (SOUTHERN) LTD**

Company Number: **07249397**



Received for filing in Electronic Format on the: **25/04/2017**

X653NSZF

Company Name: **GLOBAL PLASTIC SOLUTIONS (SOUTHERN) LTD**

Company Number: **07249397**

Confirmation **20/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1385
Currency:	GBP	Aggregate nominal value:	13.85

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1385
		Total aggregate nominal value:	13.85
		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:	846 transferred on 2017-01-03
Name:	0 ORDINARY shares held as at the date of this confirmation statement PAUL ALAN FAIRHURST
Shareholding 2:	791 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK STANLEY
Shareholding 3:	396 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN PRIESTLEY
Shareholding 4:	198 ORDINARY shares held as at the date of this confirmation statement
Name:	REVOMO LIMITED

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **20/04/2017**
registrable:

Name: **MR MARK STANLEY**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/10/1960**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

Notification Details

Date that person became **20/04/2017**
registrable:

Name: **MR GEOFFREY LEE STOCKLEY**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/06/1979**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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