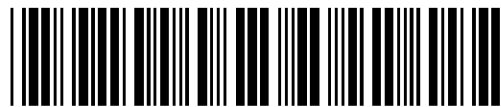




**Confirmation Statement**

Company Name: **WEST SYSTEM INTERNATIONAL LIMITED**

Company Number: **08287090**



Received for filing in Electronic Format on the: **25/11/2016**

X5KGUUZ4

Company Name: **WEST SYSTEM INTERNATIONAL LIMITED**

Company Number: **08287090**

Confirmation **08/11/2016**

Statement date:

## 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:	<b>50 transferred on 2016-08-18</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>IAN KEITH OLIVER</b>
Shareholding 2:	<b>100 transferred on 2016-08-18</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>STEVEN ROY OLIVER</b>
Shareholding 3:	<b>50 transferred on 2016-08-18</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>TRACY CLAIR OLIVER</b>
Shareholding 4:	<b>200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WESSEX RESINS &amp; ADHESIVES HOLDINGS LIMITED</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR IAN KEITH OLIVER**

Service Address: **OAK LEIGH POUND LANE  
AMPFIELD  
ROMSEY  
HAMPSHIRE  
ENGLAND  
SO51 9BL**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/01/1963**

Nationality: **BRITISH**

### Nature of control

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

## Notification Details

Date that person became **10/04/2016**  
registrable:

Name: **MRS TRACY CLAIR OLIVER**

Service Address: **OAK LEIGH POUND LANE  
AMPFIELD  
ROMSEY  
HAMPSHIRE  
ENGLAND  
SO51 9BL**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/09/1962**

Nationality: **BRITISH**

## Nature of control

The person 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: **WESSEX RESINS & ADHESIVES HOLDINGS LIMITED**

Registered or Principal Office Address: **DOWN FARM HINDON  
SALISBURY  
WILTSHIRE  
ENGLAND  
SP3 5TA**

Legal Form: **COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT**

Register: **DOWN FARM, HINDON, SALISBURY, WILTSHIRE SP3 5TA**

Country/state of register: **ENGLAND**

Registration Number: **09457105**

## 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

# Authorisation

Authenticated

This form was authorised by one of the following:

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