



Confirmation Statement

Company Name: **VYNOVA RUNCORN LIMITED**

Company Number: **09117971**



X5BLAUER

Received for filing in Electronic Format on the: **20/07/2016**

Company Name: **VYNOVA RUNCORN LIMITED**

Company Number: **09117971**

Confirmation **07/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	201
Currency:	GBP	Aggregate nominal value:	201

Prescribed particulars

ALL RIGHTS ATTACHED. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	201
		Total aggregate nominal value:	201
		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: **201 ORDINARY shares held as at the date of this confirmation statement**

Name: **INTERNATIONAL CHEMICAL INVESTORS XII S.A**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **07/07/2016**
registrable:

Name: **DR ACHIM RIEMANN**

Service Address: **C/O ACSURI GMBH IN DEM WEINGARTEN 8
HOFHEIM
GERMANY
D-65719**

Country/State Usually
Resident: **GERMANY**

Date of Birth: ****/09/1953**

Nationality: **GERMAN**

Nature of control

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

The person has the right to exercise, or actually exercises, significant influence or control over 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 **07/07/2016**
registrable:

Name: **MRS SUSI RIEMANN**

Service Address: **C/O ACSURI GMBH IN DEM WEINGARTEN 8
HOFHEIM
GERMANY
D-65719**

Country/State Usually
Resident: **GERMANY**

Date of Birth: ****/04/1958**

Nationality: **GERMAN**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became **07/07/2016**
registrable:

Name: **MR PATRICK SCHNITZER**

Service Address: **PO Box CH-8045
C/O PE INVESTORS LTD UETLIBERGSTRASSE 132
ZURICH
SWITZERLAND**

Country/State Usually
Resident: **GERMANY**

Date of Birth: ****/03/1957**

Nationality: **GERMAN**

Nature of control

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

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

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date of becoming a registrable RLE: **07/07/2016**

Name: **INTERNATIONAL CHEMICAL INVESTORS S.E**

Registered or Principal Office Address: **PO Box L-1313
2A RUE DES CAPUCINS
LUXEMBOURG
LUXEMBOURG**

Legal Form: **PRIVATELY OWNED**

Governing Law: **LUXEMBOURG**

Register: **COMMERCE AND SOCIETIES LUXEMBOURG**

Country/state of register: **LUXEMBOURG**

Registration Number: **B105416**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

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

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