



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **RE SPECIALTY CHEMICALS LIMITED**

Company Number: **10924098**



Received for filing in Electronic Format on the: **21/10/2020**

X9G3RAM2

Company Name: **RE SPECIALTY CHEMICALS LIMITED**

Company Number: **10924098**

Confirmation **20/08/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	3350
	ORDINARY	Aggregate nominal value:	3350

Currency: **GBP**

Prescribed particulars

ALL THE SHARES ARE NON-REDEEMABLE AND CARRY RIGHT FULL RIGHTS TO VOTE, TO DIVIDEND AND TO CAPITAL ON A WINDING UP.

Class of Shares:	B	Number allotted	3350
	ORDINARY	Aggregate nominal value:	3350

Currency: **GBP**

Prescribed particulars

ALL THE SHARES ARE NON-REDEEMABLE AND CARRY RIGHT FULL RIGHTS TO VOTE, TO DIVIDEND AND TO CAPITAL ON A WINDING UP.

Class of Shares:	C	Number allotted	1500
	ORDINARY	Aggregate nominal value:	1500

Currency: **GBP**

Prescribed particulars

ALL THE SHARES ARE NON-REDEEMABLE AND CARRY RIGHT FULL RIGHTS TO VOTE, TO DIVIDEND AND TO CAPITAL ON A WINDING UP.

Class of Shares:	D	Number allotted	1500
	ORDINARY	Aggregate nominal value:	1500

Currency: **GBP**

Prescribed particulars

ALL THE SHARES ARE NON-REDEEMABLE AND CARRY RIGHT FULL RIGHTS TO VOTE, TO DIVIDEND AND TO CAPITAL ON A WINDING UP.

Class of Shares:	E	Number allotted	300
	ORDINARY	Aggregate nominal value:	300

Currency: **GBP**

Prescribed particulars

ALL THE SHARES ARE NON-REDEEMABLE AND CARRY RIGHT FULL RIGHTS TO VOTE, TO DIVIDEND AND TO CAPITAL ON A WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000
		Total aggregate nominal value:	10000
		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:	1000 transferred on 2019-10-21
Name:	0 ORDINARY shares held as at the date of this confirmation statement PHILIP WILLIAM ROBERTS
Shareholding 2:	3350 A ORDINARY shares held as at the date of this confirmation statement
Name:	STN SERVICES LIMITED
Shareholding 3:	3350 B ORDINARY shares held as at the date of this confirmation statement
Name:	TERBROS LIMITED
Shareholding 4:	1500 C ORDINARY shares held as at the date of this confirmation statement
Name:	JEFF HAYDEN
Shareholding 5:	1500 D ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW FREER
Shareholding 6:	300 E ORDINARY shares held as at the date of this confirmation statement
Name:	KATHRYN SWEENEY

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