



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **OSO POLYMERS UK LTD**

Company Number: **11167768**



X88RMMIY

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Company Name: **OSO POLYMERS UK LTD**

Company Number: **11167768**

Confirmation Statement date: **28/06/2019**

Sic Codes: **20160**

Principal activity description: **Manufacture of plastics in primary forms**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	771967
	ORDINARY	Aggregate nominal value:	771967
Currency:	GBP		

Prescribed particulars

(1) WHERE A DIVIDEND IS DECLARED, THE TOTAL AMOUNT OF THAT DIVIDEND MUST BE ALLOCATED AS TO 40% TO THE A ORDINARY SHARES AS A CLASS. EVERY A ORDINARY SHARE IN ISSUE HAS AN EQUAL ENTITLEMENT TO SHARE IN SUCH DIVIDEND; (2) THE A ORDINARY SHARES SHALL BE ENTITLED TO 400 OF THE VOTES ELIGIBLE TO BE CAST AT ANY GENERAL MEETING OR ON ANY WRITTEN RESOLUTION. THE VOTING ENTITLEMENT OF EACH A ORDINARY SHARE SHALL BE CALCULATED AS 400 DIVIDED BY THE NUMBER OF A ORDINARY SHARES IN ISSUE; (3) THE A ORDINARY SHARES SHALL BE ENTITLED TO 40% OF THE ASSETS AVAILABLE FOR DISTRIBUTION TO SHAREHOLDERS ON A WINDING UP OR SIMILAR. EVERY A ORDINARY SHARE IN ISSUE SHALL HAVE AN EQUAL ENTITLEMENT TO SHARE IN SUCH DISTRIBUTION; AND (4) ON A SALE OF THE SHARE CAPITAL, 40% OF THE PROCEEDS SHALL BE ALLOCATED TO THE A ORDINARY SHARES AS A CLASS. EVERY A ORDINARY SHARE IN ISSUE SHALL HAVE AN EQUAL ENTITLEMENT TO SHARE IN SUCH PROCEEDS

Class of Shares:	B	Number allotted	1135525
	ORDINARY	Aggregate nominal value:	1135525
Currency:	GBP		

Prescribed particulars

(1) WHERE A DIVIDEND IS DECLARED, THE TOTAL AMOUNT OF THAT DIVIDEND MUST BE ALLOCATED AS TO 55% TO THE B ORDINARY SHARES AS A CLASS. EVERY B ORDINARY SHARE IN ISSUE HAS AN EQUAL ENTITLEMENT TO SHARE IN SUCH DIVIDEND; (2) THE B ORDINARY SHARES SHALL BE ENTITLED TO 550 OF THE VOTES ELIGIBLE TO BE CAST AT ANY GENERAL MEETING OR ON ANY WRITTEN RESOLUTION. THE VOTING ENTITLEMENT OF EACH B ORDINARY SHARE SHALL BE CALCULATED AS 550 DIVIDED BY THE NUMBER OF B ORDINARY SHARES IN ISSUE; (3) THE B ORDINARY SHARES SHALL BE ENTITLED TO 55% OF THE ASSETS AVAILABLE FOR DISTRIBUTION TO SHAREHOLDERS ON A WINDING UP OR SIMILAR. EVERY B ORDINARY SHARE IN ISSUE SHALL HAVE AN EQUAL ENTITLEMENT TO SHARE IN SUCH DISTRIBUTION; AND (4) ON A SALE OF THE SHARE CAPITAL, 55% OF THE PROCEEDS SHALL BE ALLOCATED TO THE B ORDINARY

SHARES AS A CLASS. EVERY B ORDINARY SHARE IN ISSUE SHALL HAVE AN EQUAL ENTITLEMENT TO SHARE IN SUCH PROCEEDS

Class of Shares:	C	Number allotted	140000
	ORDINARY	Aggregate nominal value:	140000
Currency:	GBP		

Prescribed particulars

(1) WHERE A DIVIDEND IS DECLARED, THE TOTAL AMOUNT OF THAT DIVIDEND MUST BE ALLOCATED AS TO 5% TO THE C ORDINARY SHARES AS A CLASS. EVERY C ORDINARY SHARE IN ISSUE HAS AN EQUAL ENTITLEMENT TO SHARE IN SUCH DIVIDEND; (2) THE C ORDINARY SHARES SHALL BE ENTITLED TO 50 OF THE VOTES ELIGIBLE TO BE CAST AT ANY GENERAL MEETING OR ON ANY WRITTEN RESOLUTION. THE VOTING ENTITLEMENT OF EACH C ORDINARY SHARE SHALL BE CALCULATED AS 50 DIVIDED BY THE NUMBER OF C ORDINARY SHARES IN ISSUE; (3) THE C ORDINARY SHARES SHALL BE ENTITLED TO 5% OF THE ASSETS AVAILABLE FOR DISTRIBUTION TO SHAREHOLDERS ON A WINDING UP OR SIMILAR. EVERY C ORDINARY SHARE IN ISSUE SHALL HAVE AN EQUAL ENTITLEMENT TO SHARE IN SUCH DISTRIBUTION; AND (4) ON A SALE OF THE SHARE CAPITAL, 5% OF THE PROCEEDS SHALL BE ALLOCATED TO THE C ORDINARY SHARES AS A CLASS. EVERY C ORDINARY SHARE IN ISSUE SHALL HAVE AN EQUAL ENTITLEMENT TO SHARE IN SUCH PROCEEDS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2047492
		Total aggregate nominal value:	2047492
		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:	100 transferred on 2019-05-23
Name:	0 ORDINARY shares held as at the date of this confirmation statement LEQING WANG
Shareholding 2:	771967 A ORDINARY shares held as at the date of this confirmation statement
Name:	LLT INVESTMENT LTD
Shareholding 3:	1135525 B ORDINARY shares held as at the date of this confirmation statement
Name:	SHANDONG ECO INVESTMENT CO., LTD
Shareholding 4:	140000 C ORDINARY shares held as at the date of this confirmation statement
Name:	COMPLY DIRECT LTD

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