



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **AMBER PLASTICS LIMITED**

Company Number: **01553309**



X5HK2Y00

Received for filing in Electronic Format on the: **14/10/2016**

Company Name: **AMBER PLASTICS LIMITED**

Company Number: **01553309**

Confirmation **09/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5000
Currency:	GBP	Aggregate nominal value:	5000
Prescribed particulars			
EQUAL RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5000
		Total aggregate nominal value:	5000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ANTHONY BUNTING**

Service Address: **BROOMBANK ROAD CHESTERFIELD INDUSTRIAL
ESTATE
CHESTERFIELD
ENGLAND
S41 9QJ**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/11/1955**

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.

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



Companies House

COMPANY NAME: AMBER PLASTICS LIMITED

COMPANY NUMBER: 01553309

**A SECOND FILED CS01 INFORMATION ABOUT PEOPLE WITH SIGNIFICANT CONTROL WAS
REGISTERED ON 05/01/2017**