



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **DESIGN RESINS LIMITED**

Company Number: **01753526**



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Company Name: **DESIGN RESINS LIMITED**

Company Number: **01753526**

Confirmation **10/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	40250
Currency:	GBP	Aggregate nominal value:	40250

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	40250
		Total aggregate nominal value:	40250
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **30/06/2016**

Name: **H K WENTWORTH LIMITED**

Registered or Principal Office Address: **UNIT 12 COALFIELD WAY
ASHBY-DE-LA-ZOUCH
ENGLAND
LE65 1JR**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **ENGLAND/ WALES**

Country/state of register: **ENGLAND/ WALES**

Registration Number: **00368850**

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