



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CRODA SOLVENTS LIMITED**

Company Number: **02270373**



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Company Name: **CRODA SOLVENTS LIMITED**

Company Number: **02270373**

Confirmation **09/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	510
	A	Aggregate nominal value:	510
Currency:	GBP		

Prescribed particulars

SUBJECT TO ANY SPECIAL RIGHTS OR RESTRICTIONS FOR THE TIME BEING ATTACHED TO ANY SPECIAL CLASS OF SHARES IN THE CAPITAL OF THE COMPANY, OR A SHOW OF HANDS EVERY MEMBER PERSONALLY PRESENT SHALL HAVE ONE VOTE ONLY AND IN THE CASE OF A POLL EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EACH ORDINARY SHARE HELD BY HIM.

Class of Shares:	ORDINARY	Number allotted	490490
	B	Aggregate nominal value:	490490
Currency:	GBP		

Prescribed particulars

SUBJECT TO ANY SPECIAL RIGHTS OR RESTRICTIONS FOR THE TIME BEING ATTACHED TO ANY SPECIAL CLASS OF SHARES IN THE CAPITAL OF THE COMPANY, OR A SHOW OF HANDS EVERY MEMBER PERSONALLY PRESENT SHALL HAVE ONE VOTE ONLY AND IN THE CASE OF A POLL EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EACH ORDINARY SHARE HELD BY HIM.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	491000
		Total aggregate nominal value:	491000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **CRODA DISTILLATES LIMITED**

Registered or Principal Office Address: **COWICK HALL SNAITH
GOOLE
ENGLAND
DN14 9AA**

Legal Form: **00507686000**

Governing Law: **COMPANIES ACT 2006**

Register: **REGISTRAR OF COMPANIES FOR ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **143637**

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