



**Confirmation Statement**

Company Name: **INEOS CAPITAL LIMITED**

Company Number: **03851680**



X5HHI6HN

Received for filing in Electronic Format on the: **13/10/2016**

Company Name: **INEOS CAPITAL LIMITED**

Company Number: **03851680**

Confirmation **07/10/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>"A"</b>	Number allotted	<b>37169315</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>37169315</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE SHARES HAVE NO RIGHTS TO RECEIVE NOTICE OF, OR TO ATTEND, SPEAK OR VOTE AT, ANY GENERAL MEETING OF THE COMPANY.**

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<b>Class of Shares:</b>	<b>DEFERRED</b>	Number allotted	<b>832</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>832</b>

Prescribed particulars

**THE SHARES HAVE NO RIGHTS TO RECEIVE NOTICE OF, OR TO ATTEND, SPEAK OR VOTE AT, ANY GENERAL MEETING OF THE COMPANY.**

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>832</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>0.832</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>37170979</b>
		Total aggregate nominal value:	<b>37170147.832</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR JAMES ARTHUR RATCLIFFE**

Service address recorded as Company's registered office

Country/State Usually **SWITZERLAND**  
Resident:

Date of Birth: **\*\*/10/1952**

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.

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## Changes to PSC details

### Details Prior to Change

Name: **MR JAMES ARTHUR RATCLIFFE**

Date of Birth: **\*\*/10/1952**

### New Details

Date of Change: **01/05/2016**

New Name: **MR JAMES ARTHUR RATCLIFFE**

Service address recorded as Company's registered office

New Country/State **UNITED KINGDOM**

Usually Resident:

New Nationality: **BRITISH**

### New 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.

The person has the right to exercise, or actually exercises, significant influence or control over 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