



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BIOCOMPOSITES (UK) LIMITED**

Company Number: **03854291**



X6HVNZCA

Received for filing in Electronic Format on the: **26/10/2017**

Company Name: **BIOCOMPOSITES (UK) LIMITED**

Company Number: **03854291**

Confirmation **06/10/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	34118
Currency:	GBP	Aggregate nominal value:	341.18

Prescribed particulars

**VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES.DIVIDEND RIGHTS :
SHARES RANK EQUALLY FOR DIVIDEND DECLARED.DISTRIBUTIONS RIGHTS ON A
WINDING UP : SHARES RANK EQUALLY FOR ANY DISTRIBUTION MADE ON WINDING UP.
THE SHARES ARE NOT REDEEMABLE.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	34118
		Total aggregate nominal value:	341.18
		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:	34118 ORDINARY shares held as at the date of this confirmation statement
Name:	MATRIX BIDCO LIMITED
Shareholding 2:	12000 transferred on 2017-05-31 0 ORDINARY shares held as at the date of this confirmation statement
Name:	MR JOHN STEPHEN BRATT
Shareholding 3:	4800 transferred on 2017-05-31 0 ORDINARY shares held as at the date of this confirmation statement
Name:	DR RUSSELL DAVID WATERS
Shareholding 4:	4800 transferred on 2017-05-31 0 ORDINARY shares held as at the date of this confirmation statement
Name:	MR JOHN JOSEPH COOPER
Shareholding 5:	3300 transferred on 2017-05-31 0 ORDINARY shares held as at the date of this confirmation statement
Name:	MR KARL JOSEPH KREMER
Shareholding 6:	2186 transferred on 2017-05-31 0 ORDINARY shares held as at the date of this confirmation statement
Name:	ALPINE SUNSET LIMITED
Shareholding 7:	476 transferred on 2017-05-31 0 ORDINARY shares held as at the date of this confirmation statement
Name:	MR MICHAEL JOHN HESP
Shareholding 8:	2000 transferred on 2017-05-31 0 ORDINARY shares held as at the date of this confirmation statement
Name:	MR HUGH BRIAN BRATT
Shareholding 9:	3300 transferred on 2017-05-31 0 ORDINARY shares held as at the date of this confirmation statement
Name:	MS DIANE MARGOT BROOKFIELD
Shareholding 10:	250 transferred on 2017-05-31 0 ORDINARY shares held as at the date of this confirmation statement
Name:	MR JONATHAN MICHAEL EDMUND MAHONEY
Shareholding 11:	476 transferred on 2017-05-31 0 ORDINARY shares held as at the date of this confirmation statement
Name:	MR ROBERT PELOSI

Shareholding 12: **95 transferred on 2017-05-31**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MR THOMAS BINGHAM**

Shareholding 13: **95 transferred on 2017-05-31**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MR WILLIAM MOATS**

Shareholding 14: **95 transferred on 2017-05-31**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MR VERNON WATKINS**

Shareholding 15: **95 transferred on 2017-05-31**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MR JOSEPH GARBO**

Shareholding 16: **150 transferred on 2017-05-31**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MR ZHOU SHUN HUA**

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