



Confirmation Statement

Company Name: **Amarin Rubber & Plastics Limited**

Company Number: **04718663**



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Company Name: **Amarin Rubber & Plastics Limited**

Company Number: **04718663**

Confirmation **01/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	400
	A	Aggregate nominal value:	400
Currency:	GBP		

Prescribed particulars

THESE A CLASS NON-REDEEMABLE SHARES HAVE FULL VOTING RIGHTS AND RANK EQUALLY WITH OTHER CLASSES FOR DIVIDEND PURPOSES. THEY ENTITLE THE HOLDERS TO THE RESIDUE AFTER REPAYING THE CAPITAL TO OTHER CLASSES OF SHARES.

Class of Shares:	ORDINARY	Number allotted	100
	B	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

THE B CLASS NON REDEEMABLE ORDINARY SHARES HAVE NO VOTING RIGHTS AND RANK EQUALLY WITH THE C SHARES IN THE EVENT OF REPAYMENT OF CAPITAL AND BOTH HAVING PREFERENCE OVER THE A CLASS SHARES. THEY RANK EQUALLY WITH THE A AND C CLASSES OF SHARES FOR DIVIDEND PURPOSES.

Class of Shares:	ORDINARY	Number allotted	100
	C	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

THE C CLASS NON REDEEMABLE ORDINARY SHARES HAVE NO VOTING RIGHTS AND RANK EQUALLY WITH THE B CLASS SHARES IN THE EVENT OF REPAYMENT OF CAPITAL AND BOTH HAVING PREFERENCE OVER THE A CLASS SHARES. THEY RANK EQUALLY WITH THE A AND B CLASSES OF SHARE FOR DIVIDEND PURPOSES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	600
		Total aggregate nominal value:	600

Total aggregate amount **0**
unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR IAN HOWELLS**

Service Address: **296 BISHOPSWORTH ROAD BEDMINSTER
BRISTOL
ENGLAND
BS13 7LJ**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/02/1957**

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, directly or indirectly, to appoint or remove a majority of the board of directors of 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