



Companies House

# CS01<sub>(ef)</sub>

## 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 **01/04/2021**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>400</b>
	<b>A</b>	Aggregate nominal value:	<b>400</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THESE A CLASS NON-REDEEMABLE SHARES HAVE FULL VOTING RIGHTS. THEY ENTITLE THE HOLDERS TO THE RESIDUE AFTER REPAYING THE CAPITAL TO OTHER CLASSES OF SHARES. EACH ORDINARY A SHARE HAS EQUAL RIGHTS TO A DIVIDEND, WITHIN THAT CLASS.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>B</b>	Aggregate nominal value:	<b>100</b>
Currency:	<b>GBP</b>		

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. EACH ORDINARY B SHARE HAS EQUAL RIGHTS TO A DIVIDEND, WITHIN THAT CLASS.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>C</b>	Aggregate nominal value:	<b>100</b>
Currency:	<b>GBP</b>		

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. EACH ORDINARY C SHARE HAS EQUAL RIGHTS TO A DIVIDEND, WITHIN THAT CLASS.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>D</b>	Aggregate nominal value:	<b>100</b>
Currency:	<b>GBP</b>		

Prescribed particulars

THE D CLASS NON REDEEMABLE ORDINARY SHARES HAVE NO VOTING RIGHTS AND RANK EQUALLY WITH THE B AND C SHARES IN THE EVENT OF REPAYMENT OF CAPITAL AND BOTH HAVING PREFERENCE OVER THE A CLASS SHARES. EACH ORDINARY D SHARE HAS EQUAL RIGHTS TO A DIVIDEND, WITHIN THAT CLASS.

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**Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>700</b>
		Total aggregate nominal value:	<b>700</b>
		Total aggregate amount	<b>0</b>
		unpaid:	

## **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