



Companies House

CS01 (ef)

Confirmation Statement

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

Company Number: **04718663**



Received for filing in Electronic Format on the: **05/04/2024**

XD0ETI0R

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

Company Number: **04718663**

Confirmation **01/04/2024**

Statement date:

The company confirms that its intended future activities are lawful.

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. EACH ORDINARY A SHARE HAS EQUAL RIGHTS TO A DIVIDEND WITHIN THAT CLASS. 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. EACH ORDINARY B SHARE HAS EQUAL RIGHTS TO A DIVIDEND WITHIN THAT CLASS. THEY RANK EQUALLY WITH THE C SHARES IN THE EVENT OF REPAYMENT OF CAPITAL AND BOTH HAVING PREFERENCE OVER THE A CLASS SHARES.

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. EACH ORDINARY C SHARES HAS EQUAL RIGHTS TO A DIVIDEND WITHIN THAT CLASS. THEY RANK EQUALLY WITH THE B CLASS SHARES IN THE EVENT OF REPAYMENT OF CAPITAL AND BOTH HAVING PREFERENCE OVER THE A CLASS.

Class of Shares:	ORDINARY	Number allotted	100
	D	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	700
		Total aggregate nominal value:	700
		Total aggregate amount	0
		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