

Second Filing of a Previously Filed Document

Company Name: GENERAL ALL PURPOSE PLASTICS GROUP LIMITED

Company Number: 05635001

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Description of the original document

Document type: RP04CS01

Date of registration of 13/01/2017 original document:

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 13331

ORDINARY Aggregate nominal value: 133.31

Currency: GBP

Prescribed particulars

1 VOTE FOR EACH SHARE, SAVE ON ANY RESOLUTION TO REMOVE FROM OFFICE A DIRECTOR APPOINTED BY THE HOLDERS OF THE B SHARES OF £1.00 UPON WHICH RESOLUTION THE HOLDERS OF THE A SHARES SHALL NOT BE ENTITLED TO VOTE.

Class of Shares: B Number allotted 20000

ORDINARY Aggregate nominal value: 200

Currency: GBP

Prescribed particulars

1 VOTE FOR EACH SHARE, SAVE ON ANY RESOLUTION TO REMOVE FROM OFFICE A DIRECTOR APPOINTED BY THE HOLDERS OF THE A SHARES OF £1.00 UPON WHICH RESOLUTION THE HOLDERS OF THE B SHARES SHALL NOT BE ENTITLED TO VOTE.

Class of Shares: C Number allotted 4444

ORDINARY Aggregate nominal value: 44.44

Currency: GBP

Prescribed particulars

1 VOTE FOR EACH SHARE, SAVE ON ANY RESOLUTION TO REMOVE FROM OFFICE A DIRECTOR APPOINTED BY THE HOLDERS OF THE A SHARES OF £1.00 UPON WHICH RESOLUTION THE HOLDERS OF THE B SHARES SHALL NOT BE ENTITLED

Class of Shares: D Number allotted 6669

ORDINARY Aggregate nominal value: 66.69

Currency: GBP

Prescribed particulars

1 VOTE FOR EACH SHARE, SAVE ON ANY RESOLUTION TO REMOVE FROM OFFICE A DIRECTOR APPOINTED BY THE HOLDERS OF THE B SHARES OF £1.00 UPON WHICH RESOLUTION THE HOLDERS OF THE D SHARES SHALL NOT BE ENTITLED

Class of Shares: REDEEMABLE Number allotted 4627681

PREFERENCE Aggregate nominal value: 4627681

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Currency: GBP

Prescribed particulars

NO ENTITLEMENT TO VOTE

Statement of Capital (Totals)

Currency: GBP Total number of shares: 4672125

Total aggregate nominal 4628125.44

value:

Total aggregate amount 44.44

unpaid:

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: 20000 B ORDINARY shares held as at the date of this confirmation

statement

Name: SIMON DAVID BIRD

Shareholding 2: 1000000 REDEEMABLE PREFERENCE shares held as at the date of this

confirmation statement

Name: CROWN OIL LIMITED

Shareholding 3: 389347 REDEEMABLE PREFERENCE shares held as at the date of this

confirmation statement

Name: MATTHEW CRAIG GREENSMITH, ANDREW DAVID GREENSMITH AND

ABIGAIL ALICIA GREENSMITH, AS TRUSTEES OF THE GAP NUMBER 1

FURBS

Shareholding 4: 235085 REDEEMABLE PREFERENCE shares held as at the date of this

confirmation statement

Name: SIMON DAVID BIRD AND VANESSA BIRD, AS TRUSTEES OF THE GAP

NUMBER 2 FURBS

Shareholding 5: 176264 REDEEMABLE PREFERENCE shares held as at the date of this

confirmation statement

Name: MATTHEW CRAIG GREENSMITH, ANDREW DAVID GREENSMITH AND

ABIGAIL ALICIA GREENSMITH, AS TRUSTEES OF THE GAP NUMBER 3

FURBS

Shareholding 6: 183665 REDEEMABLE PREFERENCE shares held as at the date of this

confirmation statement

Name: SIMON DAVID BIRD AND VANESSA BIRD, AS TRUSTEES OF THE GAP

NUMBER 4 FURBS

Shareholding 7: 235109 REDEEMABLE PREFERENCE shares held as at the date of this

confirmation statement

Name: SIMON DAVID BIRD AND VANESSA BIRD, AS TRUSTEES OF THE GAP

NUMBER 5 FURBS

Shareholding 8: 1330718 REDEEMABLE PREFERENCE shares held as at the date of this

confirmation statement

Name: ZARRISON LIMITED, AS TRUSTEE OF THE ANDREW GREENSMITH

2003 TRUST

Shareholding 9: 1077493 REDEEMABLE PREFERENCE shares held as at the date of this

confirmation statement

Name: ZARRISON LIMITED, AS TRUSTEE OF THE SIMON BIRD 2003 TRUST

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Shareholding 10: 4444 A ORDINARY shares held as at the date of this confirmation

statement

Name: ANDREW DAVID GREENSMITH, MATTHEW CRAIG GREENSMITH

& ABIGAIL ALICIA GREENSMITH AS TRUSTEES OF THE A D

GREENSMITH NO 1 TRUST

Shareholding 11: 4444 A ORDINARY shares held as at the date of this confirmation

statement

Name: ANDREW DAVID GREENSMITH, MATTHEW CRAIG GREENSMITH

& ABIGAIL ALICIA GREENSMITH AS TRUSTEES OF THE A D

GREENSMITH NO 2 TRUST

Shareholding 12: 4443 A ORDINARY shares held as at the date of this confirmation

statement

Name: ANDREW DAVID GREENSMITH, MATTHEW CRAIG GREENSMITH

& ABIGAIL ALICIA GREENSMITH AS TRUSTEES OF THE A D

GREENSMITH NO 3 TRUST

Shareholding 13: 4444 C ORDINARY shares held as at the date of this confirmation

statement

Name: SIMON MARTYN TERRY BRAYSHAW

Shareholding 14: 2356 D ORDINARY shares held as at the date of this confirmation

statement

Name: ANDREW DAVID GREENSMITH, MATTHEW CRAIG GREENSMITH

& ABIGAIL ALICIA GREENSMITH AS TRUSTEES OF THE A D

GREENSMITH NO 1 TRUST

Shareholding 15: 2156 D ORDINARY shares held as at the date of this confirmation

statement

Name: ANDREW DAVID GREENSMITH, MATTHEW CRAIG GREENSMITH

& ABIGAIL ALICIA GREENSMITH AS TRUSTEES OF THE A D

GREENSMITH NO 2 TRUST

Shareholding 16: 2157 D ORDINARY shares held as at the date of this confirmation

statement

Name: ANDREW DAVID GREENSMITH, MATTHEW CRAIG GREENSMITH

& ABIGAIL ALICIA GREENSMITH AS TRUSTEES OF THE A D

GREENSMITH NO 3 TRUST