



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **PLASTIC INNOVATIONS LTD**

Company Number: **06880147**



Received for filing in Electronic Format on the: **05/05/2017**

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Company Name: **PLASTIC INNOVATIONS LTD**

Company Number: **06880147**

Confirmation **17/04/2017**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL A SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

Class of Shares:	ORDINARY	Number allotted	115
	B	Aggregate nominal value:	115
Currency:	GBP		

Prescribed particulars

ALL "B" SHARES ISSUED ARE REDEEMABLE (AT PAR VALUE) AT DIRECTORS' DISCRETION AND DO NOT CARRY VOTING RIGHTS. RIGHTS TO DIVIDENDS ARE FIXED SEPARATELY FROM OTHER SHARE CLASSES BUT PAID PRO-RATA SHAREHOLDING; "B" SHARES DO NOT CARRY RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	215
		Total aggregate nominal value:	215
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **GIGACOM LIMITED**

Registered or Principal Office Address: **2A DAIMLER CLOSE
ROYAL OAK INDUSTRIAL ESTATE
DAVENTRY
ENGLAND
NN11 8QJ**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACTS**

Register: **COMPANIES REGISTER IN ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **04020211**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in 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