



Confirmation Statement

Company Name: **AMBER PLASTICS HOLDINGS LIMITED**

Company Number: **09815806**



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Company Name: **AMBER PLASTICS HOLDINGS LIMITED**

Company Number: **09815806**

Confirmation **07/10/2016**

Statement date:

Sic Codes: **70100**

Principal activity **Activities of head offices**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	75
	A	Aggregate nominal value:	75
	SHARES		

Currency: **GBP**

Prescribed particulars

1) RIGHTS TO VOTING 2) RIGHTS TO DIVIDEND AS A SEPARATE CLASS OF SHARES 3) RIGHTS TO CAPITAL 4) NON REDEEMABLE

Class of Shares:	ORDINARY	Number allotted	25
	B	Aggregate nominal value:	25
	SHARES		

Currency: **GBP**

Prescribed particulars

1) RIGHTS TO VOTING 2) RIGHTS TO DIVIDEND AS A SEPARATE CLASS OF SHARES 3) RIGHTS TO CAPITAL 4) NON REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	1 transferred on 2015-11-24
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	SARAH REBECCA ROWLAND
Shareholding 2:	75 ORDINARY A SHARES shares held as at the date of this confirmation statement
Name:	ANTHONY BUNTING
Shareholding 3:	25 ORDINARY B SHARES shares held as at the date of this confirmation statement
Name:	MELANIE BUNTING

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ANTHONY BUNTING**

Service Address: **BROOMBANK ROAD CHESTERFIELD INDUSTRIAL
ESTATE
CHESTERFIELD
ENGLAND
S41 9QJ**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/11/1955**

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.

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