



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **Ocean Polymers Limited**

Company Number: **10736198**



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X8FR0SHT

Company Name: **Ocean Polymers Limited**

Company Number: **10736198**

Confirmation **05/10/2019**

Statement date:

Sic Codes: **38320**

Principal activity **Recovery of sorted materials**  
description:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10030</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>100.3</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
DIVIDENDS AND DISTRIBUTIONS.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>36</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>0.36</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
DIVIDENDS AND DISTRIBUTIONS.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>0.01</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
DIVIDENDS AND DISTRIBUTIONS.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>8</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>0.08</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
DIVIDENDS AND DISTRIBUTIONS.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>30</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>0.3</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
DIVIDENDS AND DISTRIBUTIONS.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>110</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>1.1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>73</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>0.73</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>40</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>0.4</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>229</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>2.29</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>290</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>2.9</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>126</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>1.26</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
DIVIDENDS AND DISTRIBUTIONS.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>56</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>0.56</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
DIVIDENDS AND DISTRIBUTIONS.**

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## **Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>11029</b>
		Total aggregate nominal value:	<b>110.29</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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:	<b>10000 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL RODGER</b>
Shareholding 2:	<b>36 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>CARLSSON RODGER</b>
Shareholding 3:	<b>32 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON JONES</b>
Shareholding 4:	<b>7 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES DEVANE</b>
Shareholding 5:	<b>265 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>DAPHNE FAGAN</b>
Shareholding 6:	<b>7 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>SACHA DJAFARIAN</b>
Shareholding 7:	<b>7 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>RYAN PEMBLE</b>
Shareholding 8:	<b>1 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>HARMINDER BHARYA</b>
Shareholding 9:	<b>18 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>THE JASMINE TRUST</b>
Shareholding 10:	<b>36 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>TIERNAN O'ROURKE</b>
Shareholding 11:	<b>7 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>GILLIAN HUGHES</b>

Shareholding 12:	<b>145 ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>CLIVE MOUGHAN</b>
Shareholding 13:	<b>15 ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>HEATHER WIGGLESWORTH</b>
Shareholding 14:	<b>4 ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>NAJAM HUSSAIN</b>
Shareholding 15:	<b>29 ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>GARY SHORT</b>
Shareholding 16:	<b>15 ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>SUSANNE BURTSON</b>
Shareholding 17:	<b>18 ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>RAJA ABUJEBAIN</b>
Shareholding 18:	<b>44 ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>RICARDO BAS</b>
Shareholding 19:	<b>11 ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>PELAYO BERAZADI</b>
Shareholding 20:	<b>44 ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>SANTIAGO CERNADAS</b>
Shareholding 21:	<b>73 ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>TORREGUITAR SANTIAGO</b>
Shareholding 22:	<b>15 ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>ANGIE MCCONNELL</b>
Shareholding 23:	<b>18 ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>ASHLEY LEWER</b>

Shareholding 24:	<b>87 ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>GREGORY SHEPPARD</b>
Shareholding 25:	<b>18 ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>JOHN HASSARD</b>
Shareholding 26:	<b>18 ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>STUART GERRARD</b>
Shareholding 27:	<b>40 ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>BRETT HAMMER</b>
Shareholding 28:	<b>4 ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>DAVID WIGGLESWORTH</b>
Shareholding 29:	<b>15 ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>PATRICK JOHN BRODER</b>

## **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