



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Ocean Polymers Limited**

Company Number: **10736198**



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Company Name: **Ocean Polymers Limited**

Company Number: **10736198**

Confirmation **05/10/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10030
	SHARES	Aggregate nominal value:	100.3

Currency: **GBP**

Prescribed particulars

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

Class of Shares:	ORDINARY	Number allotted	36
	SHARES	Aggregate nominal value:	0.36

Currency: **GBP**

Prescribed particulars

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

Class of Shares:	ORDINARY	Number allotted	1
	SHARES	Aggregate nominal value:	0.01

Currency: **GBP**

Prescribed particulars

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

Class of Shares:	ORDINARY	Number allotted	8
	SHARES	Aggregate nominal value:	0.08

Currency: **GBP**

Prescribed particulars

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

Class of Shares:	ORDINARY	Number allotted	33
	SHARES	Aggregate nominal value:	0.33

Currency: **GBP**

Prescribed particulars

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

Class of Shares:	ORDINARY	Number allotted	110
	SHARES	Aggregate nominal value:	1.1
Currency:	GBP		

Prescribed particulars

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

Class of Shares:	ORDINARY	Number allotted	73
	SHARES	Aggregate nominal value:	0.73
Currency:	GBP		

Prescribed particulars

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

Class of Shares:	ORDINARY	Number allotted	40
	SHARES	Aggregate nominal value:	0.4
Currency:	GBP		

Prescribed particulars

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

Class of Shares:	ORDINARY	Number allotted	229
	SHARES	Aggregate nominal value:	2.29
Currency:	GBP		

Prescribed particulars

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

Class of Shares:	ORDINARY	Number allotted	290
	SHARES	Aggregate nominal value:	2.9
Currency:	GBP		

Prescribed particulars

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

Class of Shares:	ORDINARY	Number allotted	144
	SHARES	Aggregate nominal value:	1.44

Currency: **GBP**

Prescribed particulars

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

Class of Shares:	ORDINARY	Number allotted	56
	SHARES	Aggregate nominal value:	0.56

Currency: **GBP**

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	11050
		Total aggregate nominal value:	110.5
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

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

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

Shareholding 24:	87 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	GREGORY SHEPPARD
Shareholding 25:	18 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JOHN HASSARD
Shareholding 26:	18 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	STUART GERRARD
Shareholding 27:	40 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	BRETT HAMMER
Shareholding 28:	4 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	DAVID WIGGLESWORTH
Shareholding 29:	15 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	PATRICK JOHN BRODER
Shareholding 30:	18 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ROBERT CARLSSON
Shareholding 31:	3 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	CHARLIE PIDGLEY

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