



Second Filing of a Previously Filed Document

Company Name: **MELROSE POLYMERS HOLDINGS LIMITED**

Company Number: **12907739**



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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	50
	A	Aggregate nominal value:	50
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.

Class of Shares:	ORDINARY	Number allotted	50
	B	Aggregate nominal value:	50
Currency:	GBP		

Prescribed particulars

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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.

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

Shareholding 1:	50 transferred on 2020-12-23 0 ORDINARY A shares held as at the date of this confirmation statement
Name:	MARC LIONEL SHARPLES
Shareholding 2:	50 transferred on 2020-12-23 0 ORDINARY B shares held as at the date of this confirmation statement
Name:	MARC LIONEL SHARPLES
Shareholding 3:	50 ORDINARY A shares held as at the date of this confirmation statement
Name:	BORDER PLASTICS RECYCLING LIMITED
Shareholding 4:	50 ORDINARY B shares held as at the date of this confirmation statement
Name:	BORDER PLASTICS RECYCLING LIMITED