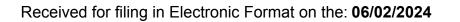




Confirmation Statement

XCW9XJFL

Company Name: ROSEHILL POLYMERS GROUP HOLDINGS LTD Company Number: 14644860



Company Name:	ROSEHILL POLYMERS GROUP HOLDINGS LTD
Company Number:	14644860
Confirmation Statement date:	06/02/2024
Sic Codes:	64209
Principal activity description:	Activities of other holding companies n.e.c.

Statement of Capital (Share Capital)

Class of Shares:	Α	Number allotted	314614
	ORDINARY	Aggregate nominal value:	314614
Currency:	GBP		

Prescribed particulars

(A) ALL CLASSES OF SHARE RANK PARI PASSU AS REGARDS TO VOTING RIGHTS. (B) THE SHARES CARRY DIVIDEND RIGHTS BUT DIVIDENDS MAY BE PAID ON DIFFERENT CLASSES AT DIFFERENT RATES, IF ANY. (C) ALL CLASSES OF SHARES RANK PARI PASSU AS REGARDS TO CAPITAL RIGHTS AND DISTRIBUTIONS INCLUDING ON A WINDING UP. (D) THE SHARES ARE NOT REDEEMABLE

Class of Shares:	В	Number allotted	314614
	ORDINARY	Aggregate nominal value:	314614
Currency:	GBP		
Prescribed particula	rs		
(A) ALL CLASSES	OF SHARE RANK PARI PA	SSU AS REGARDS TO VOTING	G RIGHTS. (B)
THE SHARES CAR	RY DIVIDEND RIGHTS BUT	DIVIDENDS MAY BE PAID ON	DIFFERENT
CLASSES AT DIFF	ERENT RATES, IF ANY. (C)	ALL CLASSES OF SHARES R	ANK PARI PASSU

AS REGARDS TO CAPITAL RIGHTS AND DISTRIBUTIONS INCLUDING ON A WINDING UP. (D) THE SHARES ARE NOT REDEEMABLE

Class of Shares:	C	Number allotted	151014
	ORDINARY	Aggregate nominal value:	151014
Currency:	GBP		

Prescribed particulars

(A) ALL CLASSES OF SHARE RANK PARI PASSU AS REGARDS TO VOTING RIGHTS. (B) THE SHARES CARRY DIVIDEND RIGHTS BUT DIVIDENDS MAY BE PAID ON DIFFERENT CLASSES AT DIFFERENT RATES, IF ANY. (C) ALL CLASSES OF SHARES RANK PARI PASSU AS REGARDS TO CAPITAL RIGHTS AND DISTRIBUTIONS INCLUDING ON A WINDING UP. (D) THE SHARES ARE NOT REDEEMABLE

Class of Shares:	D	Number allotted	352368
	ORDINARY	Aggregate nominal value:	352368
Currency:	GBP		
Prescribed particulars			

(A) ALL CLASSES OF SHARE RANK PARI PASSU AS REGARDS TO VOTING RIGHTS. (B) THE SHARES CARRY DIVIDEND RIGHTS BUT DIVIDENDS MAY BE PAID ON DIFFERENT CLASSES AT DIFFERENT RATES, IF ANY. (C) ALL CLASSES OF SHARES RANK PARI PASSU AS REGARDS TO CAPITAL RIGHTS AND DISTRIBUTIONS INCLUDING ON A WINDING UP. (D) THE SHARES ARE NOT REDEEMABLE

Class of Shares:	E	Number allotted	153471
	ORDINARY	Aggregate nominal value:	153471
Currency:	GBP		
Prescribed particula	ars		
(A) ALL CLASSES	OF SHARE RANK PARI P	ASSU AS REGARDS TO VOTI	NG RIGHTS. (B)
THE SHARES CAP	RRY DIVIDEND RIGHTS BL	JT DIVIDENDS MAY BE PAID (ON DIFFERENT
CLASSES AT DIFF	ERENT RATES, IF ANY. (C	C) ALL CLASSES OF SHARES	RANK PARI PASSU
AS REGARDS TO	CAPITAL RIGHTS AND DI	STRIBUTIONS INCLUDING ON	I A WINDING UP. (D)
THE SHARES ARE	NOT REDEEMABLE		

Class of Shares:	F	Number allotted	153470
	ORDINARY	Aggregate nominal value:	153470
Currency:	GBP		
Prescribed particulars			

(A) ALL CLASSES OF SHARE RANK PARI PASSU AS REGARDS TO VOTING RIGHTS. (B) THE SHARES CARRY DIVIDEND RIGHTS BUT DIVIDENDS MAY BE PAID ON DIFFERENT CLASSES AT DIFFERENT RATES, IF ANY. (C) ALL CLASSES OF SHARES RANK PARI PASSU AS REGARDS TO CAPITAL RIGHTS AND DISTRIBUTIONS INCLUDING ON A WINDING UP. (D) THE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)			
Currency:	GBP	Total number of shares:	1439551
		Total aggregate nominal value:	1439551
		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: Name:	0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement ALEXANDER HAYK CELIK
Shareholding 2: Name:	314614 A ORDINARY shares held as at the date of this confirmation statement ALEXANDER HAYK CELIK
Shareholding 3:	314614 B ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER HAYK CELIK
Shareholding 4:	151014 C ORDINARY shares held as at the date of this confirmation statement
Name:	HAZEL MARY HOPKINSON
Shareholding 5:	352368 D ORDINARY shares held as at the date of this confirmation statement
Name:	HAZEL MARY HOPKINSON
Shareholding 6:	153471 E ORDINARY shares held as at the date of this confirmation statement
Name:	WAYNE JASON STEVENS
Shareholding 7:	153470 F ORDINARY shares held as at the date of this confirmation statement
Name:	WAYNE JASON STEVENS

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