



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ROSEHILL POLYMERS GROUP HOLDINGS LTD**

Company Number: **14644860**



Received for filing in Electronic Format on the: **06/02/2024**

XCW9XJFL

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:	A	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:	B	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:	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 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:	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	0
		unpaid:	

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: **0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**
Name: **ALEXANDER HAYK CELIK**

Shareholding 2: **314614 A ORDINARY shares held as at the date of this confirmation statement**
Name: **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