



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BERWIN GROUP LIMITED**

Company Number: **01722288**



Received for filing in Electronic Format on the: **21/06/2017**

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Company Name: **BERWIN GROUP LIMITED**

Company Number: **01722288**

Confirmation **09/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	34666
Currency:	GBP	Aggregate nominal value:	34666
Prescribed particulars			

EACH ORDINARY SHARE CARRIES THE RIGHT TO ONE VOTE AT ALL TIMES

Class of Shares:	ORDINARY	Number allotted	8668
	A	Aggregate nominal value:	8668
Currency:	GBP		

Prescribed particulars

EACH A ORDINARY SHARE CARRIES THE RIGHT TO ONE VOTE AT ALL TIMES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	43334
		Total aggregate nominal value:	43334
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **03/06/2016**

Name: **HEXPOL AB**

Registered or Principal Office Address: **SKEPPSBERN 3 SE-211 20
MALMO
SWEDEN**

Legal Form: **PUBLIC COMPANY**

Governing Law: **SWEDEN**

Register: **SWEDEN**

Country/state of register: **SWEDEN**

Registration Number: **556108-9631**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

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