



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **HEXPOL COMPOUNDING (UK) LIMITED**

Company Number: **05172769**



Received for filing in Electronic Format on the: **11/07/2016**

X5B08EZD

Company Name: **HEXPOL COMPOUNDING (UK) LIMITED**

Company Number: **05172769**

Confirmation **07/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

ALL SHARES ARE RANKED EQUALLY UN RESPECT OF VOTING RIGHTS AND ENTITLEMENT TO RECEIVE OR PARTICIPATE IN DIVIDENDS OR ANY DISTRIBUTION OF CAPITAL. THE COMPANY MAINTAINS THE OPTION TO REDEEM THE SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **HEXPOL AB**

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

Legal Form: **COMPANY**

Governing Law: **SWEDISH**

Register: **SWEDEN**

Country/state of register: **SWEDEN**

Registration Number: **5561089631**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over 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