



Confirmation Statement

Company Name: **Peter Whiting (Chemicals) Limited**

Company Number: **01381190**



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Received for filing in Electronic Format on the: **03/01/2017**

Company Name: **Peter Whiting (Chemicals) Limited**

Company Number: **01381190**

Confirmation **31/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	20000
Currency:	GBP	Aggregate nominal value:	20000

Prescribed particulars

THE ORDINARY SHARES ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT ALL GENERAL MEETINGS. THE ORDINARY SHARES RANK FOR DIVIDEND AFTER THE PAYMENT OF ALL DIVIDENDS AND ARREARS ON THE PREFERENCE SHARES. ON A WINDING UP OR OTHER RETURN OF CAPITAL THE ORDINARY SHARES SHALL BE ENTITLED TO THE BALANCE OF THE COMPANY'S ASSETS AFTER THE RETURN OF CAPITAL ON THE PREFERENCE AND THE PREFERENCE-A SHARES.

Class of Shares:	9%	Number allotted	100000
	PREFERENCE	Aggregate nominal value:	100000

Currency: **GBP**

Prescribed particulars

THE PREFERENCE SHARES SHALL NOT ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF OR TO ATTEND OR VOTE AT ANY GENERAL MEETING, EXCEPT UNDER SPECIFIED CIRCUMSTANCES. THE PREFERENCE SHARES CONFER THE RIGHT TO A FIXED CUMULATIVE PREFERENTIAL DIVIDEND AT THE RATE OF 9% PER ANNUM. THE DIVIDEND RANKS FOR PAYMENT IN PRIORITY TO THE PAYMENT OF A DIVIDEND ON ANY OTHER SHARES IN THE COMPANY. ON A WINDING UP OR OTHER RETURN OF CAPITAL OF THE COMPANY THE PREFERENCE SHARES ARE ENTITLED TO THE RETURN OF ANY ARREARS OR DEFICIENCY OF THE FIXED CUMULATIVE DIVIDEND CALCULATED DOWN TO THE DATE OF REPAYMENT OF CAPITAL, TOGETHER WITH THE NOMINAL AMOUNT PAID UP ON EACH SHARE.

Class of Shares:	PREFERENCE	Number allotted	100000
	A	Aggregate nominal value:	100000

Currency: **GBP**

Prescribed particulars

THE PREFERENCE-A SHARES SHALL NOT ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF OR TO ATTEND OR VOTE AT ANY GENERAL MEETING, EXCEPT UNDER SPECIFIED CIRCUMSTANCES. THE PREFERENCE-A SHARES SHALL NOT RANK FOR DIVIDENDS OR OTHER DISTRIBUTIONS OUT OF THE PROFITS OF THE COMPANY. ON A

WINDING UP OR OTHER RETURN OF CAPITAL OF THE COMPANY THE PREFERENCE-A
SHARES SHALL BE ENTITLED TO THE NOMINAL AMOUNT PAID UP ON EACH SHARE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	220000
		Total aggregate nominal value:	220000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR PETER JOHN WHITING**

Service Address: **8 BARB MEWS HAMMERSMITH
LONDON
UNITED KINGDOM
W6 7PA**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/03/1928**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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