



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CATHAY COMPOSITES LIMITED**

Company Number: **01121145**



X5BNYHG1

Received for filing in Electronic Format on the: **21/07/2016**

Company Name: **CATHAY COMPOSITES LIMITED**

Company Number: **01121145**

Confirmation **14/07/2016**

Statement date:

Sic Codes: **46760**

Principal activity **Wholesale of other intermediate products**
description:

Statement of Capital (Share Capital)

Class of Shares:	CUMULATIVE	Number allotted	308000
	REDEEMABLE	Aggregate nominal value:	308000
	PREFERENCE		

Currency: **GBP**

Prescribed particulars

THE SHARES CARRY A CUMULATIVE DIVIDEND OF 9.75% PA PAYABLE IN EQUAL INSTALMENTS ON 30 JUNE AND 31 DECEMBER. THE SHARES ARE REDEEMABLE AT ANY TIME AT £10 PER SHARE AT THE OPTION OF THE COMPANY. THE SHARES CARRY NO VOTING RIGHTS EXCEPT ON A WINDING UP WHEN THEY RANK EQUALLY WITH THE ORDINARY SHARES. THE SHARES RANK AHEAD OF THE ORDINARY SHARES ON A WINDING UP.

Class of Shares:	ORDINARY	Number allotted	1750044
Currency:	GBP	Aggregate nominal value:	1750044

Prescribed particulars

THE SHARES ARE NOT REDEEMABLE AND CARRY THE RIGHT TO A DIVIDEND, TO ATTEND AND VOTE AT GENERAL MEETINGS AND TO SHARE IN ANY SURPLUS ON A WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2058044
		Total aggregate nominal value:	2058044
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **1750044 ORDINARY shares held as at the date of this confirmation statement**

Name: **WELLMAR LIMITED**

Shareholding 2: **308000 CUMULATIVE REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**

Name: **WELLMAR LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **WELLMAR LIMITED**

Registered or Principal Office Address: **A2 YEOMAN GATE YEOMAN WAY
WORTHING
WEST SUSSEX
BN13 3QZ**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM**

Register: **REGISTER OF COMPANIES IN THE UNITED KINGDOM**

Country/state of register: **ENGLAND & WALES**

Registration Number: **02583403**

Nature of control

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

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

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