



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Polymer Optics Limited**

Company Number: **03593960**



Received for filing in Electronic Format on the: **07/07/2021**

XA89ECSZ

Company Name: **Polymer Optics Limited**

Company Number: **03593960**

Confirmation **07/07/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	425
	A	Aggregate nominal value:	425
Currency:	GBP		

Prescribed particulars

FULL VOTING RIGHTS AND DIVIDEND ENTITLEMENT

Class of Shares:	ORDINARY	Number allotted	375
	B	Aggregate nominal value:	375
Currency:	GBP		

Prescribed particulars

ORDINARY B SHARES ARE OF EQUAL VALUE TO ORDINARY A SHARES ALTHOUGH B SHARES ARE NON-VOTING FOR THE PURPOSES OF COMPANY MEETINGS. B SHARES RANK PARI PASSU WITH A SHARES IN ALL OTHER RESPECTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	800
		Total aggregate nominal value:	800
		Total aggregate amount	225
		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: **75 ORDINARY B shares held as at the date of this confirmation statement**

Name: **MATTHEW BADEN POWELL**

Shareholding 2: **75 ORDINARY B shares held as at the date of this confirmation statement**

Name: **IAN BRYANT**

Shareholding 3: **75 ORDINARY B shares held as at the date of this confirmation statement**

Name: **CHARLOTTE DENNINGTON**

Shareholding 4: **75 ORDINARY B shares held as at the date of this confirmation statement**

Name: **JOHN ROBERT GRASSBY**

Shareholding 5: **425 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MICHAEL JOHN HANNEY**

Shareholding 6: **75 ORDINARY B shares held as at the date of this confirmation statement**

Name: **CHRISTINE LEWIS**

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