



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **VIP-POLYMERS LIMITED**

Company Number: **04256307**



Received for filing in Electronic Format on the: **20/07/2022**

XB8NYI60

Company Name: **VIP-POLYMERS LIMITED**

Company Number: **04256307**

Confirmation Statement date: **20/07/2022**

Statement date:

Sic Codes: **22190**

Principal activity description: **Manufacture of other rubber products**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>4446</b>
	<b>B</b>	Aggregate nominal value:	<b>4446</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**CLASS OF SHARE: ORDINARY B SHARES PRESCRIBED PARTICULARS: THE SHARE HAVE ATTACHED TO THEM FULL VOTING RIGHTS AND DIVIDEND RIGHTS IF THE HOLDERS OF 75% OF THE SHARES APPROVE A DISTRIBUTION. THE SHARES CONFER A RIGHT OF CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) ONLY INRESPECT OF THE AMOUNTS SUBSCRIBED THEREFORE. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>35200</b>
	<b>G</b>	Aggregate nominal value:	<b>35200</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING OF DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION**

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>64800</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>64800</b>

Currency: **GBP**

Prescribed particulars

**CLASS OF SHARE: ORDINARY SHARES PRESCRIBED PARTICULARS: THE SHARES HAVE ATTACHED TO THEM FULL VOTING OF DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>104446</b>
		Total aggregate nominal value:	<b>104446</b>

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Total aggregate amount                      **0**  
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:	<b>2223 ORDINARY B SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN THOMAS CASEY</b>
Shareholding 2:	<b>3000 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN THOMAS CASEY</b>
Shareholding 3:	<b>17600 ORDINARY G SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHON DAVID GROVE</b>
Shareholding 4:	<b>14400 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHON DAVID GROVE</b>
Shareholding 5:	<b>17600 ORDINARY G SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON LESLIE GROVE</b>
Shareholding 6:	<b>14400 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON LESLIE GROVE</b>
Shareholding 7:	<b>8000 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>LESZEK RICHARD LITWINOWICZ</b>
Shareholding 8:	<b>3000 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN JOHN MAHONEY</b>
Shareholding 9:	<b>2223 ORDINARY B SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>GLENN MCCULLUM</b>
Shareholding 10:	<b>3000 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>GLENN MCCULLUM</b>
Shareholding 11:	<b>8000 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>TREVOR MIDDLETON</b>

Shareholding 12: **6000 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **JOHN STEWART DUNCAN MILLAR**

Shareholding 13: **5000 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **PAUL CHRISTOPHER WEBB (HELD BY TRUSTEES)**

## **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