Company Name: EURORESINS UK LIMITED
Company Number: 02225761

Received for filing in Electronic Format on the: 23/02/2017

Company Name: EURORESINS UK LIMITED
Company Number: 02225761
Confirmation Statement date: 19/02/2017
Sic Codes: 46750
Principal activity description: Wholesale of chemical products
### Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of Shares:</th>
<th>ORDINARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency:</td>
<td>GBP</td>
</tr>
<tr>
<td>Number allotted</td>
<td>4300002</td>
</tr>
<tr>
<td>Aggregate nominal value:</td>
<td>4300002</td>
</tr>
</tbody>
</table>

Prescribed particulars
FULL VOTING RIGHTS

### Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency:</th>
<th>GBP</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total number of shares:</td>
<td>4300002</td>
</tr>
<tr>
<td>Total aggregate nominal value:</td>
<td>4300002</td>
</tr>
<tr>
<td>Total aggregate amount unpaid:</td>
<td>0</td>
</tr>
</tbody>
</table>
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: 4300002 ORDINARY shares held as at the date of this confirmation statement
Name: EURORESINS INTERNATIONAL GMBH
Persons with Significant Control (PSC)

PSC notifications

Notification Details
Date of becoming a registrable RLE: 06/04/2016

Name: CATHAY INVESTMENTS LIMITED

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

Legal Form: PRIVATE COMPANY LIMITED BY SHARES

Governance Law: UNITED KINGDOM

Register: REGISTER OF COMPANIES IN THE UNITED KINGDOM

Country/state of register: ENGLAND & WALES

Registration Number: 04703140

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

Electronically filed document for Company Number: 02225761
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