



Companies House

# CS01 (ef)

**Confirmation Statement**

Company Name: **FIBERWEB GEOSYNTHETICS LIMITED**

Company Number: **01589762**



Received for filing in Electronic Format on the: **14/09/2016**

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Company Name: **FIBERWEB GEOSYNTHETICS LIMITED**

Company Number: **01589762**

Confirmation **01/09/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>28461</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>28461</b>

Prescribed particulars

**THE ORDINARY SHARES SHALL BE NON-REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>28461</b>
		Total aggregate nominal value:	<b>28461</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **28461 ORDINARY shares held as at the date of this confirmation statement**

Name: **FIBERWEB HOLDINGS LIMITED**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **02/08/2016**

Name: **FIBERWEB HOLDINGS LIMITED**

Registered or Principal Office Address: **11 OLD JEWRY 7TH FLOOR  
LONDON  
ENGLAND  
EC2R 8DU**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

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

Registration Number: **05719031**

### Nature of control

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