



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ADVANCED POLYMERS LIMITED**

Company Number: **01164955**



Received for filing in Electronic Format on the: **15/08/2025**

XE90GB6X

Company Name: **ADVANCED POLYMERS LIMITED**

Company Number: **01164955**

Confirmation **15/08/2025**

Statement date:

The company confirms that its intended future activities are lawful.

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5000
Currency:	GBP	Aggregate nominal value:	5000

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	1
	SHARES	Aggregate nominal value:	1
	A		

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	1
	SHARES	Aggregate nominal value:	1
	B		

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	1
	SHARES	Aggregate nominal value:	1
	C		

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5003
		Total aggregate nominal value:	5003
		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: **1666 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOSEPH FIELD**

Shareholding 2: **1 ORDINARY SHARES C shares held as at the date of this confirmation statement**

Name: **JOSEPH FIELD**

Shareholding 3: **1667 ORDINARY shares held as at the date of this confirmation statement**

Name: **AMY CAROLINE WHITE**

Shareholding 4: **1 ORDINARY SHARES B shares held as at the date of this confirmation statement**

Name: **AMY CAROLINE WHITE**

Shareholding 5: **1667 ORDINARY shares held as at the date of this confirmation statement**

Name: **GARY JAMES WHITE**

Shareholding 6: **1 ORDINARY SHARES A shares held as at the date of this confirmation statement**

Name: **GARY JAMES WHITE**

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