



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **POINTING LIMITED**

Company Number: **00465970**



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X5K11C7L

Company Name: **POINTING LIMITED**

Company Number: **00465970**

Confirmation **16/10/2016**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|--------------|
| Class of Shares: | ORDINARY | Number allotted | 34503 |
| Currency: | GBP | Aggregate nominal value: | 34503 |

Prescribed particulars

A). ALL ORDINARY SHARES HAVE THE SAME VOTING RIGHTS. THERE ARE NO PREFERENCE SHARES IN ISSUE; B). ALL ORDINARY SHARES HAVE THE SAME ENTITLEMENT TO DIVIDENDS; AND C). THERE ARE NO REDEMPTION RIGHTS ATTACHING TO THE ORDINARY SHARES.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|--------------|
| Currency: | GBP | Total number of shares: | 34503 |
| | | Total aggregate nominal value: | 34503 |
| | | Total aggregate amount unpaid: | 0 |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **POINTING HOLDINGS LIMITED**

Registered or Principal Office Address: **FACTORY ONE SENSIENT COLORS UK LTD OLDMEDOW ROAD
HARDWICK INDUSTRIAL ESTATE
KING'S LYNN
NORFOLK
ENGLAND
PE30 4LA**

Legal Form: **LIMITED COMPANY**

Governing Law: **UK COMPANY LAW**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **02700455**

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