



Companies House

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

## Confirmation Statement

Company Name: **Sherwin-Williams Protective & Marine Coatings**

Company Number: **00893081**



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Company Name: **Sherwin-Williams Protective & Marine Coatings**

Company Number: **00893081**

Confirmation **08/11/2021**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
<b>Currency:</b>	<b>GBP</b>	Aggregate nominal value:	<b>0.05</b>

Prescribed particulars

**DIVIDENDS PAID FROM DISTRIBUTABLE PROFITS IN RESPECT OF A FINANCIAL YEAR TO BE PAID OUT OF PROFITS ONLY OF THAT YEAR. BALANCE OF DISTRIBUTABLE PROFITS, AFTER PAYING DIVIDENDS TO PREFERENCE, SECOND PREFERENCE AND THIRD PREFERENCE SHAREHOLDERS SHALL BE PAID IN PROPORTION TO THE CAPITAL PAID UP. IF ANY DIVIDEND IS UNCLAIMED FOR 12 YEARS FROM THE PAYABLE DATE IT SHALL BE FORFEITED AND CEASE TO REMAIN OWING BY THE COMPANY. THE DIRECTORS MAY RETAIN ANY DIVIDEND PAYABLE IN RESPECT OF A SHARE ON WHICH THERE IS A LIABILITY AND ON WHICH THE COMPANY HAS A LIEN. THE ORDINARY SHARES SHALL NOT CONFER ON THE HOLDER THE RIGHT TO VOTE AT ANY GENERAL MEETING EXCEPT UPON A RESOLUTION FOR VARYING OR MODIFYING ANY OF THE RIGHTS FOR THE TIME BEING ATTACHED TO THE ORDINARY SHARES. ON A WINDING UP SURPLUS ASSETS TO BE DISTRIBUTED, ONLY AFTER REPAYMENT OF THE CAPITAL PAID UP ON THE PREFERENCE, SECOND PREFERENCE AND THIRD PREFERENCE SHARES, TO THE ORDINARY SHAREHOLDERS IN PROPORTION TO THE CAPITAL PAID UP.**

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## Statement of Capital (Totals)

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<b>Currency:</b>	<b>GBP</b>	Total number of shares:	<b>1</b>
		Total aggregate nominal value:	<b>0.05</b>
		Total aggregate amount	<b>0</b>
		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>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHERWIN-WILLIAMS UK HOLDING LIMITED</b>

## **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