Companies House

CS01(ef)

Confirmation Statement

Company Name: **COAL PRODUCTS LIMITED**
Company Number: **01102042**

X66ZJHC8

Received for filing in Electronic Format on the:**22/05/2017**

Company Name:	**COAL PRODUCTS LIMITED**
Company Number:	**01102042**
Confirmation Statement date:	**21/05/2017**

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**5000000**
Currency:	**GBP**	Aggregate nominal value:	**5000000**

Prescribed particulars

ANY SHARE IN THE COMPANY MAY BE ISSUED WITH SUCH PREFERRED, DEFERRED OR OTHER SPECIAL RIGHTS OR SUCH RESTRICTIONS, WHETHER IN REGARD TO DIVIDEND, VOTING, RETURN OF CAPITAL OR OTHERWISE, AS THE DIRECTORS AT THE TIME OF ISSUE SHALL DETERMINE; PROVIDED THAT THE SPECIAL RIGHTS PREVIOUSLY ATTACHED TO ANY SHARES OR CLASS OF SHARES THEN EXISTING ARE NOT THEREBY AFFECTED.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**5000000**
		Total aggregate nominal value:	**5000000**
		Total aggregate amount unpaid:	**0**

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:	**5000000 ORDINARY shares held as at the date of this confirmation statement**
Name:	**CPL INDUSTRIES LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable:	**06/04/2016**
Name:	**MR JULIAN MASH**
Service Address:	55 ST. JAMES'S STREET LONDON ENGLAND SW1A 1LA
Country/State Usually Resident:	**ENGLAND**
Date of Birth:	****/07/1961**
Nationality:	**BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights in the company.

Notification Details

Date of becoming a registrable RLE:	**06/04/2016**
Name:	**SG HAMBROS LIMITED**
Registered or Principal Office Address:	5TH FLOOR 8 ST. JAMES'S SQUARE LONDON ENGLAND SW1Y 4JU
Legal Form:	**PRIVATE LIMITED COMPANY**
Governing Law:	**ENGLISH LAW**
Register:	**COMPANIES HOUSE**
Country/state of register:	**ENGLAND**
Registration Number:	**3470463**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights in the company.

Notification Details

Date of becoming a registrable RLE:	**06/04/2016**
Name:	**CPL INDUSTRIES LIMITED**
Registered or Principal Office Address:	WESTTHORPE FIELDS ROAD KILLAMARSH SHEFFIELD ENGLAND S21 1TZ
Legal Form:	**PRIVATE LIMITED COMPANY**
Governing Law:	**ENGLISH LAW**
Register:	**COMPANIES HOUSE**
Country/state of register:	**ENGLAND**
Registration Number:	**2993245**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares 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 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