

Confirmation Statement

Company Name: THE CAR PAINT COMPANY LIMITED

Company Number: 03408478

Received for filing in Electronic Format on the: 09/11/2016



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Company Name: THE CAR PAINT COMPANY LIMITED

Company Number: 03408478

Confirmation **09/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1

Currency: GBP Aggregate nominal value: 1

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT OF VOTING, DIVIDENDS AND DISTRIBUTIONS

Class of Shares: A Number allotted 1

ORDINARY Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDENDS AND DISTRIBUTIONS BUT NO VOTING RIGHTS

| Statement of Capital (Totals) | | | | | | | | |
|-------------------------------|-----|-------------------------|---|---|--|--|--|--|
| Currency: | GBP | Total number of shares: | 2 | _ | | | | |
| | | Total aggregate nominal | 2 | | | | | |
| | | value: | | | | | | |
| | | 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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: 1 ORDINARY shares held as at the date of this confirmation statement

Name: DANIEL BELCHER

Shareholding 2: 1 A ORDINARY shares held as at the date of this confirmation

statement

Name: CHARLENE SHENTON

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **01/07/2016** registrable:

Name: MR DANIEL BELCHER

Service address recorded as Company's registered office

Country/State Usually

ENGLAND

Resident:

Date of Birth: **/05/1987

Nationality: BRITISH

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

Confirmation Statement

| Commination 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 | | | | | | | | |
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Authorisation

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor