



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **NEW ENGLAND PAINT COMPANY LIMITED**

Company Number: **04056989**



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X5D1N8WB

Company Name: **NEW ENGLAND PAINT COMPANY LIMITED**

Company Number: **04056989**

Confirmation **01/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	107747000
Currency:	GBP	Aggregate nominal value:	1077470

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	107747000
		Total aggregate nominal value:	1077470
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **SHELDON HOLDINGS LIMITED**

Registered or Principal Office Address: **3 SHELDON SQUARE
LONDON
ENGLAND
W2 6PX**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND / WALES**

Registration Number: **02792411**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% 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