



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **BRENNTAG COLOURS LIMITED**

Company Number: **04227005**



X68003MX

Received for filing in Electronic Format on the: **06/06/2017**

Company Name: **BRENNTAG COLOURS LIMITED**

Company Number: **04227005**

Confirmation **30/05/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>9911413</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>9911413</b>

Prescribed particulars

**THE COMPANY'S ORIGINAL AUTHORISED SHARE CAPITAL WAS £1,000 DIVIDED INTO 1,000 SHARES OF £1 EACH BUT INCREASED TO 10,000,000 ON 9 DECEMBER 2005.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>9911413</b>
		Total aggregate nominal value:	<b>9911413</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **BRENNTAG UK HOLDING LIMITED**

Registered or Principal Office Address: **ALPHA HOUSE LAWNWOOD BUSINESS PARK,  
REDVERS CLOSE  
LEEDS  
ENGLAND  
LS16 6QY**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **UK COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **05777067**

### 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