



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **SIGMAKALON (BC) UK LIMITED**

Company Number: **04610792**



X5M81J1N

Received for filing in Electronic Format on the: **20/12/2016**

Company Name: **SIGMAKALON (BC) UK LIMITED**

Company Number: **04610792**

Confirmation **06/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1001
Currency:	EUR	Aggregate nominal value:	1001

Prescribed particulars

ALL SHARES SHALL BE UNDER THE CONTROL OF THE DIRECTORS WHO MAY (SUBJECT TO S80 OF THE ACT AND TO THESE ARTICLES) ALLOT, GRANT OPTIONS OVER OR OTHERWISE DISPOSE OF THE SAME, TO SUCH PERSONS, ON SUCH TERMS AND IN SUCH MANNER AS THEY THINK FIT. THE COMPANY HAS A FIRST AND PARAMOUNT LIEN ON ALL SHARES, WHETHER FULLY PAID OR NOT, REGISTERED IN THE ANEM OF ANY PERSON INDEBTED OR UNDER LIABILITY TO THE COMPANY. SPECIAL RIGHTS AND RESTRICTIONS ARE SET OUT IN THE ARTICLES.

Class of Shares:	PREFERENCE	Number allotted	125000000
Currency:	EUR	Aggregate nominal value:	87500000

Prescribed particulars

ALL SHARES SHALL BE UNDER THE CONTROL OF THE DIRECTORS WHO MAY (SUBJECT TO S80 OF THE ACT AND TO THESE ARTICLES) ALLOT, GRANT OPTIONS OVER OR OTHERWISE DISPOSE OF THE SAME, TO SUCH PERSONS, ON SUCH TERMS AND IN SUCH MANNER AS THEY THINK FIT. THE COMPANY HAS A FIRST AND PARAMOUNT LIEN ON ALL SHARES, WHETHER FULLY PAID OR NOT, REGISTERED IN THE ANEM OF ANY PERSON INDEBTED OR UNDER LIABILITY TO THE COMPANY. SPECIAL RIGHTS AND RESTRICTIONS ARE SET OUT IN THE ARTICLES.

Statement of Capital (Totals)

Currency:	EUR	Total number of shares:	125001001
		Total aggregate nominal value:	87501001
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **PPG HOLDINGS (UK) LIMITED**

Registered or Principal Office Address: **PO Box 162
C/O PPG INDUSTRIES (UK) LIMITED NEEDHAM ROAD
STOWMARKET
SUFFOLK
ENGLAND
IP14 2ZR**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **UNITED KINGDOM (ENGLAND AND WALES)**

Register: **COMPANIES HOUSE**

Country/state of register: **UK**

Registration Number: **02140935**

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