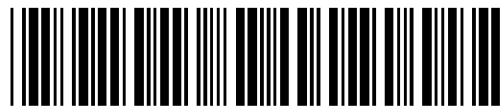




Confirmation Statement

Company Name: **TWENTY FOUR SEVEN GLOBAL COATINGS LIMITED**

Company Number: **06661776**



Received for filing in Electronic Format on the: **01/08/2016**

X5CGQ45V

Company Name: **TWENTY FOUR SEVEN GLOBAL COATINGS LIMITED**

Company Number: **06661776**

Confirmation **01/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

ALL RIGHTS AND PRIVILEGES AS DESCRIBED IN TABLE A

Class of Shares:	A	Number allotted	2
	ORDINARY	Aggregate nominal value:	2

Currency: **GBP**

Prescribed particulars

THE SAME RIGHTS AND PRIVILEGES SHALL PERTAIN AS TO OTHER ORDINARY SHARES AND AND AS DESCRIBED IN TABLE A IN ALL RESPECTS SAVE THAT: 1. AS REGARDS VOTING RIGHTS, THE HOLDERS OF A ORDINARY SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF, OR VOTE AT, ANY GENERAL MEETING OF THE COMPANY. 2. AS REGARDS INCOME, THE HOLDERS OF A ORDINARY SHARES SHALL BE ENTITLED TO VARYING AMOUNTS OF DIVIDEND AS DECLARED BY THE COMPANY FROM TIME TO TIME.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4
		Total aggregate nominal value:	4
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR. KENNETH JAMES FORSTER**

Service address recorded as Company's registered office

Country/State Usually **UNITED KINGDOM**
Resident:

Date of Birth: ****/12/1956**

Nationality: **BRITISH**

Nature of control

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

Notification Details

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

Name: **TWENTY FOUR SEVEN GLOBAL LIMITED**

Registered or Principal Office Address: **45 BEDE BURN ROAD
JARROW
TYNE AND WEAR
UNITED KINGDOM
NE32 5BH**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **REGISTRAR OF COMPANIES (ENGLAND AND WALES)**

Country/state of register: **ENGLAND**

Registration Number: **05365424**

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.

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