



**Confirmation Statement**

Company Name: **Ellison Coating Systems Limited**

Company Number: **07111020**



X685E021

Received for filing in Electronic Format on the: **08/06/2017**

Company Name: **Ellison Coating Systems Limited**

Company Number: **07111020**

Confirmation **08/06/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>20000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>20000</b>

Prescribed particulars

**A. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES; B. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION; C. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY SUCH RIGHTS BEING IN PRIORITY TO THE PARTICIPATION RIGHTS OF THE DEFERRED SHARES IN RESPECT OF THE NOMINAL AMOUNT IF THE ORDINARY SHARES AND THE FIRST £500,000 OR SURPLUS ASSETS WITH SURPLUS ASSETS THEREAFTER BEING APPORTIONED AS TO 80% TO THE ORDINARY SHARES AND AS TO 20% TO THE DEFERRED SHARE; AND D. THE SHARES ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>DEFERRED</b>	Number allotted	<b>1</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>

Prescribed particulars

**THE HOLDER OF THIS SHARE IS NOT ENTITLED TO VOTE IN ANY CIRCUMSTANCES. THIS SHARE DOES NOT ENTITLE THE HOLDER THEREOF TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. THE DEFERRED SHARE IS ENTITLED TO PARTICIPATE PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY SUBJECT TO THE PRIOR RIGHTS OF THE ORDINARY SHAREHOLDERS SUCH THAT THE HOLDER OF THE DEFERRED SHARE WILL BE ENTITLED TO 20% OF ANY SURPLUS ASSETS POST PAYMENT TO THE HOLDERS OF THE ORDINARY SHARES OF THE NOMINAL AMOUNT PAID IN RESPECT OF THOSE SHARES AND PAYMENT OF THE FIRST £500,000 OF SURPLUS ASSETS TO THE HOLDERS OF THE ORDINARY SHARES; AND THE SHARES ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>20001</b>
		Total aggregate nominal value:	<b>20001</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **07/04/2016**

Name: **MR JAMES WILLIAM WHITE**

Service Address: **6 REDCLIFF ROAD MELTON OFFICE VILLAGE  
MELTON  
EAST YORKSHIRE  
ENGLAND  
HU14 3RS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/08/1978**

Nationality: **BRITISH**

### Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## Notification Details

Date that person became **07/04/2016**  
registrable:

Name: **MR STEPHEN HUNTER**

Service Address: **6 REDCLIFF ROAD MELTON OFFICE VILLAGE  
MELTON  
EAST YORKSHIRE  
ENGLAND  
HU14 3RS**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/12/1955**

Nationality: **BRITISH**

## Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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