



**Confirmation Statement**

Company Name: **PANACHE COATINGS LIMITED**

Company Number: **08503786**



X658ZXJC

Received for filing in Electronic Format on the: **27/04/2017**

Company Name: **PANACHE COATINGS LIMITED**

Company Number: **08503786**

Confirmation Statement date: **25/04/2017**

Statement date:

Sic Codes: **33110**

**33190**

**45200**

Principal activity description: **Repair of fabricated metal products**

**Repair of other equipment**

**Maintenance and repair of motor vehicles**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.  
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL  
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR MARTIN BISHOP**

Service Address: **35 FAIRBANKS WALK  
SWYNNERTON  
STONE  
ENGLAND  
ST15 0PF**

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

Date of Birth: **\*\*/01/1962**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

## Notification Details

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

Name: **MRS DENISE JOSEPHINE BISHOP**

Service Address: **35 FAIRBANKS WALK  
SWYNNERTON  
STONE  
ENGLAND  
ST15 0PF**

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

Date of Birth: **\*\*/07/1960**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, more than 50% but less than 75% 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