



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **CATHODIC PROTECTION CO. LIMITED**

Company Number: **00478098**



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X5YW4Q48

Company Name: **CATHODIC PROTECTION CO. LIMITED**

Company Number: **00478098**

Confirmation **18/01/2017**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>DEFERRED</b>	Number allotted	<b>209065</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>209065</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**DEFERRED ORDINARY SHARES CONVEY NO VOTING RIGHTS OR RIGHTS TO DISTRIBUTIONS OUT OF THE COMPANY'S INCOME OR PROFITS. AS REGARDS CAPITAL ON A RETURN OF ASSETS ON LIQUIDATION OR OTHERWISE THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONGST THE MEMBERS REMAINING AFTER THE PAYMENT OF £25,000 PER SHARE TO THE HOLDERS OF THE ORDINARY 'A' SHARES AND THE ORDINARY 'B' SHARES SHALL BE APPLIED IN REPAYING TO THE HOLDERS OF THE DEFERRED SHARES THE AMOUNT PAID UP ON SUCH SHARES.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>76000</b>
	<b>A</b>	Aggregate nominal value:	<b>76000</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ORDINARY 'A' SHARES AND ORDINARY 'B' SHARES RANK PARI PASSU AS REGARDS DIVIDEND AND CAPITAL. DIVIDEND ON PROPORTION OF SHAREHOLDING. VOTING: ONE SHARE = ONE VOTE. AS REGARDS CAPITAL ON A RETURN OF ASSETS ON LIQUIDATION OR OTHERWISE THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONGST THE MEMBERS REMAINING AFTER THE PAYMENT OF £25,000 PER SHARE TO THE HOLDERS OF THE ORDINARY 'A' SHARES AND THE ORDINARY 'B' SHARES SHALL BE APPLIED IN REPAYING TO THE HOLDERS OF THE DEFERRED SHARES THE AMOUNT PAID UP ON SUCH SHARES.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>24000</b>
	<b>B</b>	Aggregate nominal value:	<b>24000</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ORDINARY 'A' SHARES AND ORDINARY 'B' SHARES RANK PARI PASSU AS REGARDS DIVIDEND AND CAPITAL. DIVIDEND ON PROPORTION OF SHAREHOLDING. VOTING: NO VOTING RIGHTS. AS REGARDS CAPITAL ON A RETURN OF ASSETS ON LIQUIDATION OR OTHERWISE THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONGST THE MEMBERS REMAINING AFTER THE PAYMENT OF £25,000 PER SHARE TO THE**

HOLDERS OF THE ORDINARY 'A' SHARES AND THE ORDINARY 'B' SHARES SHALL BE APPLIED IN REPAYING TO THE HOLDERS OF THE DEFERRED SHARES THE AMOUNT PAID UP ON SUCH SHARES.

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**Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>309065</b>
		Total aggregate nominal value:	<b>309065</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: **HOSTOMBE GROUP LIMITED**

Registered or Principal Office Address: **FULLWOOD HALL HARRISON LANE  
SHEFFIELD  
SOUTH YORKSHIRE  
ENGLAND  
S10 4PA**

Legal Form: **LIMITED COMPANY**

Governing Law: **ENGLAND AND WALES LAW**

Register: **COMPANIES HOUSE, ENGLAND AND WALES**

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

Registration Number: **348068**

### 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