



**Confirmation Statement**

Company Name: **COTECH TRADING (GB) LIMITED**

Company Number: **02671718**



X5YB8PGZ

Received for filing in Electronic Format on the: **17/01/2017**

Company Name: **COTECH TRADING (GB) LIMITED**

Company Number: **02671718**

Confirmation **16/12/2016**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |             |
|-------------------------|-----------------|--------------------------|-------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>1180</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>1180</b> |

Prescribed particulars

**SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. 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>1180</b> |
|           |            | Total aggregate nominal value: | <b>1180</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>    |

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR GEORGE MASIH BHATTI**

Service Address: **THE GRANARY CROWHILL FARM  
RAVENSDEN ROAD  
WILDEN  
BEDFORDSHIRE  
ENGLAND  
MK44 2QS**

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

Date of Birth: **\*\*/11/1958**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights 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.

## Notification Details

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

Name: **MRS CAROLINE JANE BHATTI**

Service Address: **THE GRANARY CROWHILL FARM  
RAVENS DEN ROAD  
WILDEN  
BEDFORDSHIRE  
ENGLAND  
MK44 2QS**

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

Date of Birth: **\*\*/10/1962**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights 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.

## Changes to PSC details

### Details Prior to Change

Name: **MR GEORGE MASIH BHATTI**

Date of Birth: **\*\*/11/1958**

### New Details

Date of Change: **06/05/2016**

New Country/State **ENGLAND**

Usually Resident:

### **Details Prior to Change**

Name: **MRS CAROLINE JANE BHATTI**

Date of Birth: **\*\*/10/1962**

### **New Details**

Date of Change: **06/05/2016**

New Country/State **ENGLAND**  
Usually Resident:

## **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