



Confirmation Statement

Company Name: **H.W. COATES (HOLDINGS) LIMITED**

Company Number: **07107882**



X5LP850X

Received for filing in Electronic Format on the: **12/12/2016**

Company Name: **H.W. COATES (HOLDINGS) LIMITED**

Company Number: **07107882**

Confirmation **09/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10000000
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND & CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000000
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **2000000 ORDINARY shares held as at the date of this confirmation statement**

Name: **GERALD GEORGE COATES**

Shareholding 2: **833332 transferred on 2016-07-27
1666668 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL HENRY ARNOLD COATES**

Shareholding 3: **3333332 ORDINARY shares held as at the date of this confirmation statement**

Name: **THE MICHAEL COATES DISCRETIONARY TRUST**

Shareholding 4: **3000000 ORDINARY shares held as at the date of this confirmation statement**

Name: **THE GERALD COATES DISCRETIONARY TRUST**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR MICHAEL HENRY ARNOLD COATES**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/09/1945**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

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

Name: **MR GERALD GEORGE COATES**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/02/1950**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, 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