



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Ellison Coating Systems Limited**

Company Number: **07111020**



X7B1ZHDL

Received for filing in Electronic Format on the: **27/07/2018**

Company Name: **Ellison Coating Systems Limited**

Company Number: **07111020**

Confirmation **08/06/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	20000
Currency:	GBP	Aggregate nominal value:	20000

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.

Class of Shares:	DEFERRED	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	20001
		Total aggregate nominal value:	20001
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	HOBSON AND PORTER LIMITED
Shareholding 2:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	JSJ PARTNERSHIP LIMITED
Shareholding 3:	1 DEFERRED shares held as at the date of this confirmation statement
Name:	JSJ PARTNERSHIP LIMITED
Shareholding 4:	1 transferred on 2018-06-08
	0 DEFERRED shares held as at the date of this confirmation statement
Name:	IAN ROWLEY

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