

### **Confirmation Statement**

Company Name: S and L Coates Consultancy Limited

Company Number: 09230141

Received for filing in Electronic Format on the: 10/10/2016



X5HC1DOV

Company Name: S and L Coates Consultancy Limited

Company Number: 09230141

Confirmation 23/09/2016

Statement date:

# **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 100

**1 GBP** Aggregate nominal value: **100** 

Currency: GBP

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, AND ATTEND VOTE AT GENERAL MEETINGS.

ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL

DISTRIBUTIONS (INCLUDING UPON WINDING UP)

Statement of Capital (Totals)							
Currency:	GBP	Total number of shares:	100				
		Total aggregate nominal	100				
		value:					
		Total aggregate amount	0				
		unpaid:					

### **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: 50 ORDINARY 1 GBP shares held as at the date of this confirmation

statement

Name: MRS LORRAINE OLIVE COATES

Shareholding 2: 50 ORDINARY 1 GBP shares held as at the date of this confirmation

statement

Name: MR STEVEN PAUL COATES

## **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

Date that person became 06/04/2016

registrable:

Name: MRS LORRAINE OLIVE COATES

Service Address: 27 REDWOOD GLADE

**LEIGHTON BUZZARD** 

BEDFORDSHIRE UNITED KINGDOM

**LU7 3JT** 

Country/State Usually

Resident:

**UNITED KINGDOM** 

Date of Birth: \*\*/03/1976

Nationality: BRITISH

#### **Nature of control**

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

#### **Notification Details**

Date that person became 06/04/2016

registrable:

Name: MR STEVEN PAUL COATES

Service Address: 27 REDWOOD GLADE

**LEIGHTON BUZZARD** 

BEDFORDSHIRE UNITED KINGDOM

**LU7 3JT** 

Country/State Usually

Resident:

**UNITED KINGDOM** 

Date of Birth: \*\*/01/1976

Nationality: BRITISH

#### Nature of control

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

## **Confirmation Statement**

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**

							ed
/\		TP	<b>1</b>	nt	-	· つ T	$\sim$
~	LJ		15		н.	.aı	C

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor