



Confirmation Statement

Company Name: **GARDINER COLOURS LIMITED**

Company Number: **02230689**



X5Z9BWWQ

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Company Name: **GARDINER COLOURS LIMITED**

Company Number: **02230689**

Confirmation **27/12/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>100</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>100</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ENTITLED TO RECEIVE NOTICE OF MEETINGS AND TO ATTEND AND VOTE AT GENERAL MEETINGS. ENTITLED TO DIVIDENDS AS DETERMINED IN GENERAL MEETING. IN THE EVENT OF A WINDING UP, THE RESIDUE (IF ANY) SHALL BE DIVIDED AMONG THE HOLDERS OF THE A ORDINARY SHARES IN PROPORTION TO THE NOMINAL AMOUNT PAID UP OR CREDITED AS PAID UP ON SUCH SHARES.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**NOT ENTITLED TO RECEIVE NOTICE OF MEETINGS OR TO ATTEND AND VOTE AT GENERAL MEETINGS. SHALL BE ENTITLED TO DIVIDENDS AS DETERMINED BY THE COMPANY AT GENERAL MEETINGS. IN THE EVENT OF A WINDING UP THE HOLDERS OF THE B ORDINARY SHARES WILL ONLY BE ENTITLED TO THE NOMINAL AMOUNT PAID UP OR CREDITED AS 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>101</b>
		Total aggregate nominal value:	<b>101</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **07/04/2016**

Name: **MR JAMES BENJAMIN GARDINER**

Service Address: **19 EAST PARADE  
HARROGATE  
NORTH YORKSHIRE  
ENGLAND  
HG1 5LF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/05/1974**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, 75% or more 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