



Confirmation Statement

Company Name: **CUSTOM WYTELYNE POWDER COATING LIMITED**

Company Number: **02994947**



Received for filing in Electronic Format on the: **12/01/2017**

X5XY6Q00

Company Name: **CUSTOM WYTELYNE POWDER COATING LIMITED**

Company Number: **02994947**

Confirmation **25/11/2016**

Statement date:

# Statement of Capital (Share Capital)

---

|                         |                 |                          |           |
|-------------------------|-----------------|--------------------------|-----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>87</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>87</b> |

Prescribed particulars

**THE ORDINARY SHARES RANK PARI PASSU WITH THE ORDINARY A SHARES. IN RESPECT OF THE ORDINARY D SHARES AND THE ORDINARY E SHARES, THE SHAREHOLDERS THEREOF ARE NOT ENTITLED TO ATTEND OR VOTE AT GENERAL MEETINGS OF THE COMPANY AND THE AMOUNT PAYABLE ON WINDING UP OR REDEMPTION OF THE SHARES IS RESTRICTED TO A£10 PER SHARE.**

|                         |                 |                          |           |
|-------------------------|-----------------|--------------------------|-----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>87</b> |
|                         | <b>A</b>        | Aggregate nominal value: | <b>87</b> |

Currency: **GBP**

Prescribed particulars

**THE ORDINARY SHARES RANK PARI PASSU WITH THE ORDINARY A SHARES. IN RESPECT OF THE ORDINARY D SHARES AND THE ORDINARY E SHARES, THE SHAREHOLDERS THEREOF ARE NOT ENTITLED TO ATTEND OR VOTE AT GENERAL MEETINGS OF THE COMPANY AND THE AMOUNT PAYABLE ON WINDING UP OR REDEMPTION OF THE SHARES IS RESTRICTED TO A£10 PER SHARE.**

|                         |                 |                          |           |
|-------------------------|-----------------|--------------------------|-----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>10</b> |
|                         | <b>D</b>        | Aggregate nominal value: | <b>10</b> |

Currency: **GBP**

Prescribed particulars

**THE ORDINARY D SHARES RANK PARI PASSU IN ALL RESPECTS WITH ALL OF THE ISSUED SHARES OF THE COMPANY EXCEPT UPON A WINDING UP OR LIQUIDATION OF THE COMPANY, WHEREUPON THE RETURN ON CAPITAL IS RESTRICTED TO A£10 PER SHARE**

|                         |                 |                          |           |
|-------------------------|-----------------|--------------------------|-----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>10</b> |
|                         | <b>E</b>        | Aggregate nominal value: | <b>10</b> |

Currency: **GBP**

Prescribed particulars

**THE ORDINARY E SHARES RANK PARI PASSU IN ALL RESPECTS WITH ALL OF THE ISSUED SHARES OF THE COMPANY EXCEPT UPON A WINDING UP OR LIQUIDATION OF**

---

Statement of Capital (Totals)

---

|           |     |                                |     |
|-----------|-----|--------------------------------|-----|
| Currency: | GBP | Total number of shares:        | 194 |
|           |     | Total aggregate nominal value: | 194 |
|           |     | 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: | <b>36 transferred on 2016-08-11</b>   |
| Name:           | <b>0 ORDINARY shares held as at the date of this confirmation statement</b><br><b>RODNEY W. SMITH</b>   |
| Shareholding 2: | <b>87 ORDINARY shares held as at the date of this confirmation statement</b>                            |
| Name:           | <b>H.M. GOULD</b>   |
| Shareholding 3: | <b>36 transferred on 2016-08-11</b>   |
| Name:           | <b>0 ORDINARY B shares held as at the date of this confirmation statement</b><br><b>RODNEY W. SMITH</b> |
| Shareholding 4: | <b>87 ORDINARY A shares held as at the date of this confirmation statement</b>                          |
| Name:           | <b>H.M. GOULD</b>   |
| Shareholding 5: | <b>17 transferred on 2016-08-11</b>   |
| Name:           | <b>0 ORDINARY shares held as at the date of this confirmation statement</b><br><b>C.M. SMITH</b>        |
| Shareholding 6: | <b>17 transferred on 2016-08-11</b>   |
| Name:           | <b>0 ORDINARY C shares held as at the date of this confirmation statement</b><br><b>C.M. SMITH</b>      |
| Shareholding 7: | <b>10 ORDINARY D shares held as at the date of this confirmation statement</b>                          |
| Name:           | <b>LYNNE CALLOW</b>   |
| Shareholding 8: | <b>10 ORDINARY E shares held as at the date of this confirmation statement</b>                          |
| Name:           | <b>BARBARA GOULD</b>  |

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **25/11/2016**  
registrable:

Name: **HAROLD MARTIN GOULD**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/06/1947**

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