

#### **Confirmation Statement**

Company Name: The Powder Coating Company Limited

Company Number: 04812872

Received for filing in Electronic Format on the: 27/07/2021



XA9LFAP6

Company Name: The Powder Coating Company Limited

Company Number: 04812872

Confirmation 26/06/2021

Statement date:

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

Class of Shares: ORDINARY Number allotted 51

A Aggregate nominal value: 51

Currency: GBP

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF VOTING RIGHTS - ONE VOTE FOR EACH SHARE. ALL SHARES ISSUED RANK EQUALLY IN RESPECT OF ALL DIVIDEND PAYMENTS. ALL SHARES ISSUED RANK EQUALLY IN RESPECT OF ALL CAPITAL DISTRIBUTIONS (INCLUDING ON WINDING UP.

Class of Shares: ORDINARY Number allotted 36

B Aggregate nominal value: 36

Currency: GBP

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF VOTING RIGHTS - ONE VOTE FOR EACH SHARE. ALL SHARES ISSUED RANK EQUALLY IN RESPECT OF ALL DIVIDEND PAYMENTS ALL SHARES ISSUED RANK EQUALLY IN RESPECT OF ALL CAPITAL DISTRIBUTIONS (INCLUDING ON WINDING UP.

Class of Shares: ORDINARY Number allotted 10

C Aggregate nominal value: 10

Currency: GBP

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF VOTING RIGHTS - ONE VOTE FOR EACH SHARE. ALL SHARES ISSUED RANK EQUALLY IN RESPECT OF ALL DIVIDEND PAYMENTS. ALL SHARES ISSUED RANK EQUALLY IN RESPECT OF ALL CAPITAL DISTRIBUTIONS (INCLUDING ON WINDING UP.

Class of Shares: ORDINARY Number allotted 1

D Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF VOTING RIGHTS - ONE VOTE FOR EACH SHARE. ALL SHARES ISSUED RANK EQUALLY IN RESPECT OF ALL DIVIDEND PAYMENTS. ALL SHARES ISSUED RANK EQUALLY IN RESPECT OF ALL CAPITAL DISTRIBUTIONS (INCLUDING ON WINDING UP.

Class of Shares: ORDINARY Number allotted 1

E Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF VOTING RIGHTS - ONE VOTE FOR EACH SHARE. ALL SHARES ISSUED RANK EQUALLY IN RESPECT OF ALL DIVIDEND PAYMENTS. ALL SHARES ISSUED RANK EQUALLY IN RESPECT OF ALL CAPITAL DISTRIBUTIONS (INCLUDING ON WINDING UP.

Class of Shares: ORDINARY Number allotted 1

F Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF VOTING RIGHTS - ONE VOTE FOR EACH SHARE. ALL SHARES ISSUED RANK EQUALLY IN RESPECT OF ALL DIVIDEND PAYMENTS. ALL SHARES ISSUED RANK EQUALLY IN RESPECT OF ALL CAPITAL DISTRIBUTIONS (INCLUDING ON WINDING UP.

### **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 100

Total aggregate nominal value: 100

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.

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

Shareholding 1: 10 transferred on 2021-05-10

0 ORDINARY C shares held as at the date of this confirmation

statement

Name: ALAN BROADHURST

Shareholding 2: 36 ORDINARY B shares held as at the date of this confirmation

statement

Name: **DIANA MARY HARRIS** 

Shareholding 3: 1 ORDINARY E shares held as at the date of this confirmation

statement

Name: **GEMMA HARRIS** 

Shareholding 4: 1 ORDINARY F shares held as at the date of this confirmation statement

Name: GRANT RICHARD GEORGE HARRIS

Shareholding 5: 51 ORDINARY A shares held as at the date of this confirmation

statement

Name: RICHARD HARRIS

Shareholding 6: 10 ORDINARY C shares held as at the date of this confirmation

statement

Name: RICHARD HARRIS

Shareholding 7: 1 ORDINARY D shares held as at the date of this confirmation

statement

Name: RICHARD GILES HARRIS

# **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				

04812872

**End of Electronically filed document for Company Number:**