



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **FOTHERGILL AND HARVEY LIMITED**

Company Number: **00065470**



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Company Name: **FOTHERGILL AND HARVEY LIMITED**

Company Number: **00065470**

Confirmation **26/10/2016**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |                   |
|-------------------------|-----------------|--------------------------|-------------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>12818695</b>   |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>3204673.75</b> |

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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|           |            |                                |                   |
|-----------|------------|--------------------------------|-------------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>12818695</b>   |
|           |            | Total aggregate nominal value: | <b>3204673.75</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>          |

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **25/05/2016**

Name: **AKZO NOBEL UK LTD**

Registered or Principal Office Address: **26TH FLOOR PORTLAND HOUSE  
BRESSENDEN PLACE  
LONDON  
UNITED KINGDOM  
SW1E 5BG**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (ENGLAND)**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **128124**

### Nature of control

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

## Changes to PSC details

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### Details Prior to Change

Name: **AKZO NOBEL UK LTD**

### New Details

Date of Change: **01/10/2016**

New Name: **AKZO NOBEL UK LTD**

New Registered or  
Principal Office Address: **THE AKZONOBEL BUILDING WEXHAM ROAD  
SLOUGH  
UNITED KINGDOM  
SL2 5DS**

New Legal Form: **LIMITED BY SHARES**

New Governing Law: **UNITED KINGDOM (ENGLAND)**

New Register: **COMPANIES HOUSE**

New Country/state of  
register: **ENGLAND**

New Registration  
Number: **128124**

### New Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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