

Confirmation Statement

Company Name: International Coating Products (U.K.) Limited

Company Number: 01006417

Received for filing in Electronic Format on the: 20/12/2016

X5M7XS01

Company Name: International Coating Products (U.K.) Limited

Company Number: 01006417

Confirmation 19/10/2016

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 235000

Currency: GBP Aggregate nominal value: 235000

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.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 235000

Total aggregate nominal 235000

value:

Total aggregate amount 0

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:

06/04/2016

Name: WENDEL SE

Registered or Principal

89 RUE TAITBOUT

Office Address:

PARIS FRANCE 75009

Legal Form: CORPORATE

Governing Law: EUROPEAN&FRENCH LEGISLATIVE®ULATORY PROVISIONS

Register: FRANCE

Country/state of register: FRANCE

Registration Number: 572 174 035

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

01006417

Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

01006417

End of Electronically filed document for Company Number: