



Confirmation Statement

Company Name: **Covertex Limited**

Company Number: **01325633**



Received for filing in Electronic Format on the: **02/12/2016**

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Company Name: **Covertex Limited**

Company Number: **01325633**

Confirmation **21/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	12500
	SHARES	Aggregate nominal value:	12500
Currency:	GBP		
Prescribed particulars			
FULL VOTING AND DISTRIBUTION RIGHTS.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	12500
		Total aggregate nominal value:	12500
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	121 transferred on 2016-04-30 5056 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	DAVID WILLIAM BROWN
Shareholding 2:	121 transferred on 2016-04-30 4806 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	HAZEL LILLIAN BROWN
Shareholding 3:	1319 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	CRISTINA SUSAN LE VOIR
Shareholding 4:	1319 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JAMES LE VOIR

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR DAVID WILLIAM BROWN**

Service Address: **ESSEX HOUSE 8 THE SHRUBBERIES
GEORGE LANE
SOUTH WOODFORD
LONDON
UNITED KINGDOM
E18 1BD**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/04/1948**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

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

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MRS HAZEL LILLIAN BROWN**

Service Address: **ESSEX HOUSE 8 THE SHRUBBERIES
GEORGE LANE
SOUTH WOODFORD
LONDON
UNITED KINGDOM
E18 1BD**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/01/1948**

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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