



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **COTECH SENSITISING LIMITED**

Company Number: **01422178**



Received for filing in Electronic Format on the: **30/03/2017**

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Company Name: **COTECH SENSITISING LIMITED**

Company Number: **01422178**

Confirmation **31/01/2017**

Statement date:

## 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: **5194 transferred on 2016-07-22**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CAROLINE LLOVET**

Shareholding 2: **5194 transferred on 2016-07-22**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NATHALIE FRANCIS LLOVET**

Shareholding 3: **5194 transferred on 2016-07-22**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JASMINE MARI-BRUNA LLOVET**

Shareholding 4: **74156 transferred on 2016-07-22**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KEVAN JOHN WILSON**

Shareholding 5: **58574 transferred on 2016-07-22**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DANIEL LLOVET**

Shareholding 6: **0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KEVAN JOHN WILSON**

Shareholding 7: **0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JASMINE MARI-BRUNA LLOVET**

Shareholding 8: **0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CAROLINE LLOVET**

Shareholding 9: **0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DANIEL LLOVET**

Shareholding 10: **0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NATHALIE FRANCIS LLOVET**

Shareholding 11: **148312 transferred on 2016-07-25**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WILSON LLOVET PROPERTIES LIMITED**

Shareholding 12: **148312 ORDINARY shares held as at the date of this confirmation statement**  
Name: **COTECH GROUP LIMITED**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **25/07/2016**

Name: **COTECH GROUP LIMITED**

Registered or Principal Office Address: **UNITS 13-16 TAFARNAUBACH INDUSTRIAL ESTATE  
TAFARNAUBACH  
TREDEGAR  
WALES  
NP22 3AA**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES**

Country/state of register: **WALES**

Registration Number: **10291669**

### Nature of control

The relevant legal entity 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