



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Armourcoat Limited**

Company Number: **01997888**



Received for filing in Electronic Format on the: **23/05/2019**

X861T3WZ

Company Name: **Armourcoat Limited**

Company Number: **01997888**

Confirmation **09/05/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	720
Currency:	GBP	Aggregate nominal value:	720

Prescribed particulars

ONE SHARE HAS ONE VOTING RIGHT IN ANY CIRCUMSTANCE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	720
		Total aggregate nominal value:	720
		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.

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

Shareholding 1: **720 ORDINARY shares held as at the date of this confirmation statement**

Name: **ARMOURCOAT HOLDINGS LIMITED**

Shareholding 2: **40 transferred on 2018-07-05**
0 ORDINARY A shares held as at the date of this confirmation statement

Name: **VIRGINIA CHILD**

Shareholding 3: **35 transferred on 2018-07-05**
0 ORDINARY C shares held as at the date of this confirmation statement

Name: **VIRGINIA CHILD**

Shareholding 4: **21 transferred on 2018-07-05**
0 ORDINARY A shares held as at the date of this confirmation statement

Name: **ANNETTE MACKELLAR**

Shareholding 5: **125 transferred on 2018-07-05**
28 transferred on 2018-07-05
0 ORDINARY A shares held as at the date of this confirmation statement

Name: **DUNCAN MACKELLAR**

Shareholding 6: **9 transferred on 2018-07-05**
0 ORDINARY B shares held as at the date of this confirmation statement

Name: **DUNCAN MACKELLAR**

Shareholding 7: **101 transferred on 2018-07-05**
0 ORDINARY D shares held as at the date of this confirmation statement

Name: **DUNCAN MACKELLAR**

Shareholding 8: **186 transferred on 2018-07-05**
0 ORDINARY A shares held as at the date of this confirmation statement

Name: **JAMES MEIKLE MANN MACKELLAR**

Shareholding 9: **100 transferred on 2018-07-05**
0 ORDINARY D shares held as at the date of this confirmation statement

Name: **PHILIPPA MACKELLAR**

Shareholding 10: **40 transferred on 2018-07-05**
0 ORDINARY B shares held as at the date of this confirmation statement

Name: **HELEN SINCLAIR**

Shareholding 11: **35 transferred on 2018-07-05**
0 ORDINARY E shares held as at the date of this confirmation statement

Name: **HELEN SINCLAIR**

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