

Confirmation Statement

Company Name: SURFACE PRODUCTS LIMITED

Company Number: 02766580

X5HX1LD7

Received for filing in Electronic Format on the: 19/10/2016

Company Name: SURFACE PRODUCTS LIMITED

Company Number: 02766580

Confirmation 14/10/2016

Statement date:

Statement of Capital (Share Capital)

1 **Class of Shares:** В Number allotted **ORDINARY** 1 Aggregate nominal value: **GBP** Currency: Prescribed particulars NON VOTING AND DIVIDEND ONLY. **Class of Shares:** Number allotted **ORDINARY** Aggregate nominal value: 1 Currency: **GBP** Prescribed particulars NON VOTING AND DIVIDEND ONLY. **Class of Shares: ORDINARY** Number allotted 200 1 GBP Aggregate nominal value: 200 Currency: **GBP** Prescribed particulars **FULLY VOTING Class of Shares: ORDINARY** Number allotted D Aggregate nominal value: 1 Currency: **GBP** Prescribed particulars NON VOTING AND DIVIDEND ONLY Class of Shares: **ORDINARY** Number allotted 1 Ε Aggregate nominal value: Currency: **GBP** Prescribed particulars NON VOTING AND DIVIDEND ONLY. Class of Shares: Number allotted **ORDINARY** F Aggregate nominal value: 1

GBP

Currency:

Prescribed particulars

NON VOTING AND DIVIDEND ONLY.

Class of Shares: ORDINARY Number allotted 1

G Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

NON VOTING AND DIVIDEND RIGHTS ONLY.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 206

Total aggregate nominal 206

value:

Total aggregate amount 0

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 14/10/2016 registrable:

Name: MR DAVID FRANK RICHARDS

Service address recorded as Company's registered office

Country/State Usually

ENGLAND

Resident:

Date of Birth: **/10/1942

Nationality: BRITISH

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

Confirmation Statement

Commination 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

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor