

### **Confirmation Statement**

Company Name: AB COATINGS LIMITED

Company Number: 02981603

X5G736MW

Received for filing in Electronic Format on the: 05/10/2016

Company Name: AB COATINGS LIMITED

Company Number: 02981603

Confirmation **01/10/2016** 

Statement date:

# **Statement of Capital (Share Capital)**

**ORDINARY** Number allotted 1966801 **Class of Shares:** 

Currency: **GBP** Aggregate nominal value: 1966801

Prescribed particulars

NON-REDEEMABLE ORDINARY SHARES WITH FULL, EQUAL AND UNFETTERED RIGHTS TO PARTICIPATE IN VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE.

# **Statement of Capital (Totals)**

Currency: **GBP** Total number of shares: 1966801

Total aggregate nominal

1966801

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: KERRY INGREDIENTS HOLDINGS (U.K.) LIMITED

Registered or Principal

Office Address:

KERRY BRADLEY ROAD ROYAL PORTBURY DOCK

**BRISTOL** 

**UNITED KINGDOM** 

**BS20 7NZ** 

Legal Form: LIMITED BY SHARES

Governing Law: UNITED KINGDOM

Register: COMPANIES HOUSE

Country/state of register: UNITED KINGDOM

Registration Number: 01341723

#### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares 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.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

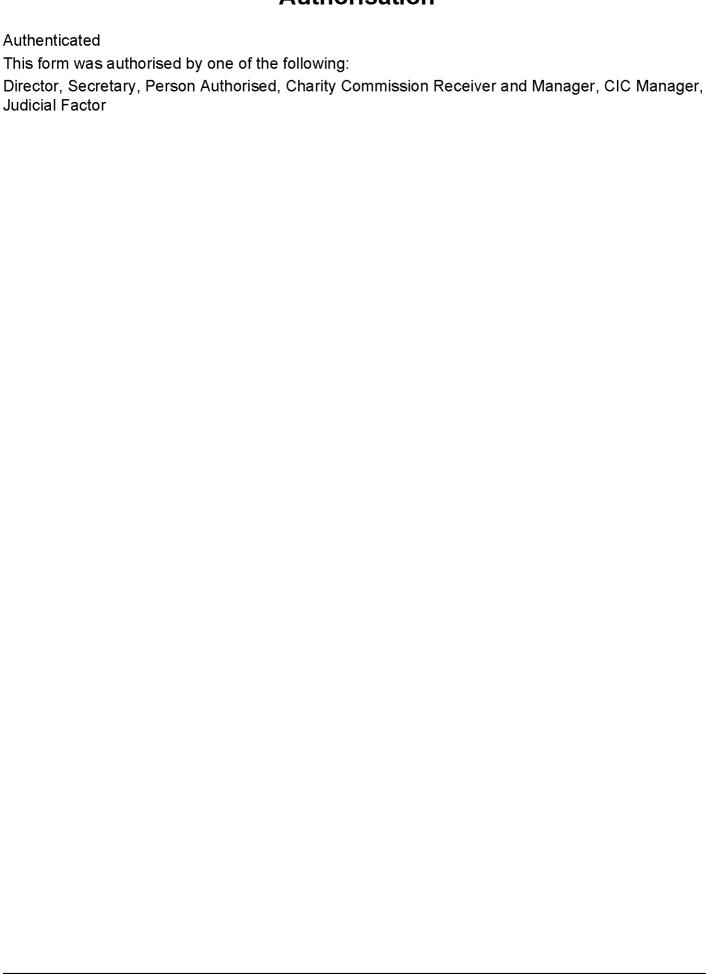
# **Confirmation Statement**

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

02981603

**Electronically filed document for Company Number:** 

# **Authorisation**



02981603

**End of Electronically filed document for Company Number:**