



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **AB COATINGS LIMITED**

Company Number: **02981603**



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X5GZ36MW

Company Name: **AB COATINGS LIMITED**

Company Number: **02981603**

Confirmation **01/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1966801
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 value:	1966801
		Total aggregate amount unpaid:	0

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

Authorisation

Authenticated

This form was authorised by one of the following:

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