



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **TEEKAY COUPLINGS LIMITED**

Company Number: **03538232**



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Company Name: **TEEKAY COUPLINGS LIMITED**

Company Number: **03538232**

Confirmation **31/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **PROTECTOLITE LIMITED**

Registered or Principal Office Address: **4 CLARIDGE COURT LOWER KINGS ROAD
BERKHAMSTED
HERTFORDSHIRE
ENGLAND
HP4 2AF**

Legal Form: **LIMITED COMPANY**

Governing Law: **ENGLAND AND WALES**

Register: **UNITED KINGDOM**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **03538084**

Nature of control

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

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

Changes to PSC details

Details Prior to Change

Name: PROTECTOLITE LIMITED

New Details

Date of Change: 12/05/2016

New Registered or
Principal Office Address: HAINES WATTS 4 CLARIDGE COURT
LOWER KINGS ROAD
BERKHAMSTED
HERTFORDSHIRE
ENGLAND
HP4 2AF

Details Prior to Change

Name: PROTECTOLITE LIMITED

New Details

Date of Change: 30/12/2016

New Registered or
Principal Office Address: 4 CLARIDGE COURT LOWER KINGS ROAD
BERKHAMSTED
HERTFORDSHIRE
UNITED KINGDOM
HP4 2AF

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