



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Taylor Protective Coatings Limited**

Company Number: **04245636**



Received for filing in Electronic Format on the: **24/08/2022**

XBB1MFGQ

Company Name: **Taylor Protective Coatings Limited**

Company Number: **04245636**

Confirmation **15/08/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	500000
	SHARES	Aggregate nominal value:	500000

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS IN RESOLUTIONS PRESENTED AT ALL COMPANY MEETINGS OR ON RESOLUTIONS PRESENTED AS WRITTEN RESOLUTIONS. FULL PARTICIPATING RIGHTS TO DISTRIBUTIONS OR IN WINDING UP.

Class of Shares:	PREFERENCE	Number allotted	1
	A	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

THE HOLDERS OF THE PREFERENCE SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF MEETINGS OR TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY. THEY SHALL RECEIVE NO PAYMENT IN THE EVENT OF WINDING UP OTHER THAN THE NOMINAL AMOUNT PAID UP OR CREDITED AS PAID UP ON SUCH SHARES.

Class of Shares:	PREFERENCE	Number allotted	1
	B	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

THE HOLDERS OF THE PREFERENCE SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF MEETINGS OR TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY. THE SHALL RECEIVE NO PAYMENT IN THE EVENT OF WINDING UP OTHER THAN THE NOMINAL AMOUNT PAID UP OR CREDITED AS PAID UP ON SUCH SHARES.

Class of Shares:	ORDINARY	Number allotted	1
	A	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

NOT ENTITLED TO RECEIVE NOTICE OF MEETINGS OR TO ATTEND OR VOTE AT GENERAL MEETINGS. PARTICIPATING RIGHTS IN ORDINARY A SHARE DISTRIBUTIONS ONLY. NOT ENTITLED TO PARTICIPATE IN WINDING UP.

Class of Shares:	ORDINARY	Number allotted	1
	B	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

NOT ENTITLED TO RECEIVE NOTICE OF MEETINGS OR TO ATTEND OR VOTE AT GENERAL MEETINGS. PARTICIPATING RIGHTS IN ORDINARY B SHARE DISTRIBUTIONS ONLY. NOT ENTITLED TO PARTICIPATE IN WINDING UP.

Class of Shares:	ORDINARY	Number allotted	1
	C	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

NOT ENTITLED TO RECEIVE NOTICE OF MEETINGS OR TO ATTEND OR VOTE AT GENERAL MEETINGS. PARTICIPATING RIGHTS IN ORDINARY C SHARE DISTRIBUTIONS ONLY. NOT ENTITLED TO PARTICIPATE IN WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	500005
		Total aggregate nominal value:	500005
		Total aggregate amount	0
		unpaid:	

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:	400000 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	CHERRIE BELINDA DAVISON-SEBRY
Shareholding 2:	1 PREFERENCE A shares held as at the date of this confirmation statement
Name:	CHERRIE BELINDA DAVISON-SEBRY
Shareholding 3:	1 PREFERENCE B shares held as at the date of this confirmation statement
Name:	CHERRIE BELINDA DAVISON-SEBRY
Shareholding 4:	1 ORDINARY C shares held as at the date of this confirmation statement
Name:	CHERRIE BELINDA DAVISON-SEBRY
Shareholding 5:	33317 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	KIMBERLEY FIONA DAVISON-SEBRY
Shareholding 6:	33317 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	THOMAS DAVISON-SEBRY
Shareholding 7:	50 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	STEVEN JOHN DAY
Shareholding 8:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	STEVEN JOHN DAY
Shareholding 9:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	KAREN JONES
Shareholding 10:	33316 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	FAYE ALEXANDRA PRICE

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