

Confirmation Statement

Company Name: Colourspec Limited

Company Number: 04304422

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Received for filing in Electronic Format on the: 24/10/2016

Company Name: Colourspec Limited

Company Number: 04304422

Confirmation 15/10/2016

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

IRREDEEMABLE AND HAVE FULL RIGHTS WITH REGARDS TO VOTING, ONE VOTE PER SHARE IN ANY CIRCUMSTANCES, DIVIDENDS AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)							
Currency:	GBP	Total number of shares:	100				
		Total aggregate nominal	100				
		value:					
		Total aggregate amount	0				
		unpaid:					

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 06/04/2016

registrable:

Name: MR NICHOLAS MUMFORD

Service Address: 11 CRICKETERS WAY

CHATTERIS

CAMBRIDGESHIRE UNITED KINGDOM

PE16 6UR

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/04/1968

Nationality: BRITISH

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

Notification Details

Date that person became 06/04/2016

registrable:

Name: MRS JOANNE MUMFORD

Service Address: 11 CRICKETERS WAY

CHATTERIS

CAMBRIDGESHIRE UNITED KINGDOM

PE16 6UR

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/06/1968

Nationality: BRITISH

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights 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