



Confirmation Statement

Company Name: **PAINTLINE (SOUTHERN) LIMITED**

Company Number: **04656528**



Received for filing in Electronic Format on the: **22/02/2017**

X60SEQQ2

Company Name: **PAINTLINE (SOUTHERN) LIMITED**

Company Number: **04656528**

Confirmation **04/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
	A	Aggregate nominal value:	250
Currency:	GBP		

Prescribed particulars

ALL ORDINARY A SHARES ARE EQUAL IN ALL RESPECTS

Class of Shares:	ORDINARY	Number allotted	3000
	B	Aggregate nominal value:	750
Currency:	GBP		

Prescribed particulars

THE ORDINARY B SHARES ARE EQUAL IN ALL RESPECTS AND ONLY DIFFER FROM THE A ORDINARY SHARES IN THAT THEY HAVE NO VOTING RIGHT NOR ANY RIGHT TO ATTEND GENERAL MEETINGS OR RECEIVE NOTICES THEREOF

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

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: **1500 ORDINARY B shares held as at the date of this confirmation statement**

Name: **F J S SCHORAH**

Shareholding 2: **400 transferred on 2016-06-30
0 ORDINARY B shares held as at the date of this confirmation statement**

Name: **R K BARNETT**

Shareholding 3: **400 transferred on 2016-06-30
0 ORDINARY B shares held as at the date of this confirmation statement**

Name: **N P HUNT**

Shareholding 4: **500 ORDINARY A shares held as at the date of this confirmation statement**

Name: **K I SCHORAH**

Shareholding 5: **500 ORDINARY A shares held as at the date of this confirmation statement**

Name: **F J S SCHORAH**

Shareholding 6: **1500 ORDINARY B shares held as at the date of this confirmation statement**

Name: **K I SCHORAH**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MRS KAY IDA SCHORAH**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/07/1957**

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.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR FRANK JOHN STEPHEN SCHORAH**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/04/1954**

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

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