

### **Confirmation Statement**

Company Name: NL FORMULATIONS LIMITED

Company Number: 05018552

X607EB80

Received for filing in Electronic Format on the: 13/02/2017

Company Name: NL FORMULATIONS LIMITED

Company Number: 05018552

Confirmation 19/01/2017

Statement date:

### **Statement of Capital (Share Capital)**

Class of Shares: A Number allotted 50

ORDINARY Aggregate nominal value: 50

Currency: GBP

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS

Class of Shares: B Number allotted 50

ORDINARY Aggregate nominal value: 50

Currency: GBP

Prescribed particulars

**ALL SHARES HAVE EQUAL VOTING RIGHTS** 

Class of Shares: C Number allotted 25

ORDINARY Aggregate nominal value: 25

Currency: GBP

Prescribed particulars

**EACH SHARE HAS EQUAL VOTING RIGHTS** 

## **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 125

Total aggregate nominal 125

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 NIGEL LOCKWOOD

Service address recorded as Company's registered office

Country/State Usually

**ENGLAND** 

Resident:

Date of Birth: \*\*/02/1962

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.

#### **Notification Details**

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

Name: MRS LORRAINE LOCKWOOD

Service address recorded as Company's registered office

Country/State Usually

**ENGLAND** 

Resident:

Date of Birth: \*\*/08/1962

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.

### **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