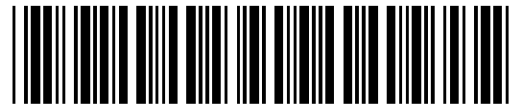




Confirmation Statement

Company Name: **BAKER COATINGS LIMITED**

Company Number: **07188482**



Received for filing in Electronic Format on the: **09/05/2017**

X661VJ6A

Company Name: **BAKER COATINGS LIMITED**

Company Number: **07188482**

Confirmation **12/03/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>1 GBP</b>	Aggregate nominal value:	<b>100</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>ONE VOTE PER ONE ?1 ORDINARY SHARE</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR PAUL BRYAN SHEARING**

Service Address: **UNIT 3 BARTON FARM IND. EST.  
OLD SURRENDEN MANOR ROAD, BETHERSDEN  
ASHFORD  
KENT  
ENGLAND  
TN26 3DN**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/04/1959**

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: **MRS JACQUELINE CAROL SHEARING**

Service Address: **UNIT 3 BARTON FARM IND. EST.  
OLD SURRENDEN MANOR ROAD, BETHERSDEN  
ASHFORD  
KENT  
ENGLAND  
TN26 3DN**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/05/1961**

Nationality: **BRITISH**

## Nature of control

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

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: **MR HARRY TONY SHEARING**

Service Address: **UNIT 3 BARTON FARM IND. EST.  
OLD SURRENDEN MANOR ROAD, BETHERSDEN  
ASHFORD  
KENT  
ENGLAND  
TN26 3DN**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/09/1992**

Nationality: **BRITISH**

## Nature of control

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

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